

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
May 19, 2015 – 6:00 p.m.  
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
  - James Gann Kristi Smalley Dan Horst Jason Polk
  - Charlie Melkersman Richelle Kluck Pat Zeitlow
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
  - Approval of the Minutes for April 15, 2015, May 1, 2015
  - Approval of Teacher Fund Transfer in the amount of \$406,307.43
  - Approval of the Financial Report
  - Approval of the Bills for May
  - Approval of Revised Policies GCPB, GCPD, IGBCB, IGDA, IKFB, JHCD, GCPE, GCPF, GDPD, GBCA, BF, FEF (Table)
  - Approval of New/Add Policies GBCBC (Table)
- V. Limited Public Forum
  - A. Patron Comments or Concerns  
Limited to 5 minutes
  - B. MSBA Report for May 2015
- VI. Unfinished Business
  - A. Construction Report/Approval of Bids (Septagon)
  - B. Review of 2015-2016 Preliminary Budget (Electronic – table)
  - C. Accept Bids for School Picture Services
  - D. Approval of 2015-2016 CSIP
  - E. Approval of Assurances and Submission of MPP Grant
- VII. New Business
  - A. Advertise for Bid – Dairy and Bakery Products for 2015-16
  - B. Approval of 2015-16 School Lunch/Breakfast Prices
  - C. Adoption of HCP/DB/BHS/LSE/BTEC Student Handbook for 2015-16  
(electronic)
  - D. Approval of Revised Policies GCBDA, GDBDA, GCL, GCD  
(electronic)
- VIII. Superintendent’s Report
  - A. District Calendar for June
  - B. Building Administrator Reports
- IX. Closed Session
  - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XI. Adjournment

**BOONVILLE R-I SCHOOL DISTRICT  
MISSION STATEMENT**

THE MISSION OF THE BOONVILLE R-I SCHOOL DISTRICT IS TO PROVIDE ALL STUDENTS WITH THE OPPORTUNITY TO RECEIVE A QUALITY EDUCATION, BECOME RESPONSIBLE INDIVIDUALS, COMPETENT WORKERS AND CONTRIBUTING CITIZENS.