

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
April 20, 2016 – 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. Certification of the Election Results
- V. Adjournment of the Board of Education
- VI. Administration of Oath of Office to Newly Elected Board Members
- VII. Election of Officers
  - A. President
  - B. Vice-President
  - C. Treasurer
- VIII. Consent Items
  - Approval of the Minutes for March 16, 2016
  - Approval of Teacher Fund Transfer in the amount of \$435,477.23
  - Approval of Fund Four Transfer in the amount of \$50,000.00
  - Approval of the Financial Report
  - Approval of the Bills for April
- IX. Limited Public Forum
  - A. Patron Comments or Concerns
    - Limited to 5 minutes
  - B. MSBA Report for April 2016
- X. Unfinished Business
  - A. Construction Report Project Pele (ATG Sports)
- XI. New Business
  - A. Approval of 2016-2017 Certified Salary Schedule
  - B. Approval of 2016-2017 Noncertified Salary Schedules
  - C. Approval of 2016-2017 Extra Duty Salary Schedule
  - D. Approval of 2016-2017 Administrators Salary Schedule
  - E. Appointment of MSBA Delegate and Alternate (Sept. 29 – Oct. 2, 2016)
  - F. Approval of Revised Unused Sick Leave Pay Out
  - G. Advertise for Bid LSE Cooling Tower Repairs
  - H. Approval of Curriculum Instrument BYOC (Replace ArcAlign)
  - I. Approval of MPP Renewal Grant
  - J. Approval of Preliminary 2016-2017 Fiscal Year Budget (Table)
- XII. Superintendent's Report
  - A. District Calendar for May
  - B. Building Administrator Reports
  - C. Community Sports Complex Press Box Committee Report
- XIII. Closed Session
  - A. Personnel [610.021(3)(13)RSMO]
- XIV. Return to Open Session
- XV. 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.