

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
August 17, 2016 – 6:00 p.m.  
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
  - James Gann Jon Linville 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 July 20, 2016
  - Approval of the Financial Report - Handout
  - Approval of the Bills for August
- V. Limited Public Forum
  - A. 2016-2017 Tax Levy Hearing
  - B. Patron Comments or Concerns
    - Limited to 5 minutes
  - C. MSBA Report for August 2016
  - D.
- VI. Unfinished Business
  - A. Construction Report Project Pele
  - B. Adoption of SPED Model Compliance Plan (Dr. Marriott)
- VII. New Business
  - A. Approval of the Tax Rates for the 2016-2017 School Year
  - B. Approval of 2016-2017 Non Resident Tuition and Non Eligible Transportation Fees
  - C. Curriculum Update for 2016-2017
  - D. Declaration of Surplus Property
- VIII. Superintendent's Report
  - A. District Calendar for September
  - B. Community Sports Complex Press Box Committee Report
- IX. Closed Session
  - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XI. Adjournment

*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.*