

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
December 20, 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 November 16, 2016
 - Approval of Teacher Fund Transfer in the amount of \$355,738.27
 - Approval of the Financial Report
 - Approval of the Bills for December
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for December 2016
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Approval of Updated Policies BBFA, DD, DIE, DJF, DLCA, GBCA, JFCF, JG-R1
 - C. Approval of New Policies AFA, DID, DJFA, JFCG
 - D. Approval of Removing Policy CGC
 - E. Approval to Join Tri County Conference
- VII. New Business
 - A. Approval of District Five Year Strategic Plan (Table)
- VIII. Superintendent's Report
 - A. District Calendar for January
 - B. Building Administrators Reports
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
- X. Return to Open Session
- XI. Adjournment