

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

- I. Call to Order
- II. Roll Call
 - James Gann Kristi Smalley Dan Horst Pat Zeitlow
 - Charlie Melkersman Richelle Kluck Jason Polk
- III. Pledge of Allegiance to the Flag
- IV. Consent Items
 - Approval of the Agenda
 - Approval of the Minutes for January 20, 2015
 - Approval of the Financial Report
 - Approval of Teacher Fund transfer in the amount of \$401,990.65
 - Approval of the Bills for February
- V. Limited Public Forum
 - A. Patron Comments or Concerns
Limited to 5 minutes
 - B. MSBA Report for January 2016
 - C. Makerbot 3D Printer Demonstration
- VI. Unfinished Business
 - A. Construction Report Project Pele (ATG)
 - B. Approval of Sale Surplus Property
- VII. New Business
 - A. Delegation of Authority Affidavit (table)
 - B. Approval of 2016 K-12 Summer School
 - C. Placement of Central School Lintel and Bell
 - D. Approval of School Transportation Contract with First Student
- VIII. Superintendent's Report
 - A. District Calendar for March
 - B. Building Administrator Reports
 - C. Community Sports Complex Press Box Committee Report
- 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.