

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
July 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 June 15, 2016
 - Approval of Teacher Fund Transfer in the amount of \$792,834.48
 - Approval of the Financial Report
 - Approval of the Bills for July
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. Evan Melkersman (Central Missouri Community Action)
 - C. MSBA Report for July 2016
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Approval of Bid for LSE Dentil/Soffit Repairs
- VII. New Business
 - A. Set Date and Time for Tax Levy Hearing (August 17, 2016 6:00 pm)
 - B. Approval of Payment for Staff Teaching Dual Credit Courses (Table)
- VIII. Superintendent's Report
 - A. District Calendar for August
 - 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

**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.