

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
June 15, 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 May 19, 2016
  - Approval of Teacher Fund Transfer in the amount of \$424,187.52
  - Approval of the Financial Report
  - Approval of the Bills for June
- V. Limited Public Forum
  - A. Patron Comments or Concerns
    - Limited to 5 minutes
  - B. MSBA Report for June 2016
- VI. Unfinished Business
  - A. Construction Report Project Pele
  - B. Approval of Bids LSE Cooling Tower Repairs
- VII. New Business
  - A. Approval of 2015-2016 Actual Budget as Final Budget (Handout)
  - B. Approval of 2016-2017 Fiscal Year Budget (Handout)
  - C. Approval of 2016-2017 CSIP
  - D. Approval of Bids – Dairy and Bakery Products for 2016-17
  - E. Approval of Final Bus Routes for 2015-16 (Handout)
  - F. Approval of Policy GCBDA, GDBDA, Staff Leave
  - G. Approval of Policy DLC-AP1 Travel Reimbursement
  - H. Approval of Policy GDC – Support Staff Recruiting and Hiring
  - I. Readopt Policy Conflict of Interest
  - J. Appointment of Secretary of the Board of Education 2016-2017
  - K. Approval of Revised Policies BCA, BCCA, EBAB, EBAB-AP1, EBAB-AP2, EBAB-AP3, ECD, EHBC-AP, GBEB, GBEB-AP1, IGAEB, JECA, JFCL-AP1, JG-R, JHCB, JHG, and KKB (Electronic)
- VIII. Superintendent’s Report
  - A. District Calendar for July
  - B. Schedule Date and Time for 5 Year Long Range Plan Retreat
  - C. Community Sports Complex Press Box Committee Report
- IX. Closed Session
  - A. Personnel [610.021(3)(6)(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.