

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
April 19, 2017 – 6:00 p.m.  
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call: Jon Linville, Pat Zeitlow, Jason Polk, Dan Horst, James Gann, Richelle Kluck, Charlie Melkersman
- III. Pledge of Allegiance to the Flag
- IV. Certification of the Election Results
- V. Adjournment of the Board of Education
- VI. Administration of Oath of Office to Newly Elected Board Members
- VII. Election of Officers
  - A. President
  - B. Vice President
  - C. Treasurer
- VIII. Consent Items
  - Approval of the Agenda
  - Approval of the Minutes for March 15, 2017
  - Approval of Teacher Fund Transfer in the amount of \$309,723.59
  - Approval of the Financial Report
  - Approval of the Bills for April
- IX. Limited Public Forum
  - A. Patron Comments or Concerns
    - Limited to 5 minutes
  - B. MSBA Report for April 2017
- X. Unfinished Business
  - A. Construction Report Project Pele
  - B. Adopt Revised Policy GBCBC
  - C. Approval List of Surplus Property
  - D. Approval of Transfer of Kids Club to BHYMCA Effective May 21, 2017
- XI. New Business
  - A. Appointment of MSBA Delegate and Alternate
  - B. Approval of 2017-2018 Certified Salary Schedule
  - C. Approval of 2017-2018 Noncertified Salary Schedules
  - D. Approval of 2017-2018 Extra Duty Salary Schedule
  - E. Approval of 2017-2018 Administrators Salary Schedule
- XII. Superintendent's Report
  - A. District Calendar for May
  - B. Building Administrators Reports
- XIII. Closed Session
  - A. Personnel [610.021(3), (13)RSMO]
- XIV. 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.**