

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
August 16, 2017 – 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 July 19, 2017
 - Approval of Capital Projects Fund Transfer in the amount of \$150,000
 - Approval of the Revised June 30, 2017 Financial Report and July 31, 2017 Financial Report
 - Approval of the Bills for August
- V. Limited Public Forum
 - A. 2017-2018 Tax Levy Hearing
 - B. Patron Comments or Concerns
 - Limited to 5 minutes
 - C. MSBA Report for August 2017
 - D. Tobacco 21 Program (Cooper County Health Department)
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Adoption of SPED Model Compliance Plan (Dr. Marriott)
 - C. Declaration of Surplus Property
- VII. New Business
 - A. Approval of the Tax Rates for the 2017-2018 School Year
 - B. Approval/Submission of the Annual Secretary of the Board Report
 - C. Approval of 2017-2018 Non Resident Tuition and Non Eligible Transportation Fees
 - D. Advertise for Bid 50 HP Gasoline 4 Seat UTV With Dump Bed.
- VIII. Superintendent's Report
 - A. District Calendar for September
 - B. Building Administrators Report's
- IX. Closed Session
 - A. Personnel [610.021(3)(13)RSMO]
 - B. Real Estate [610.021 (2) RSMO]
- X. Return to Open Session
- XI. Adjournment

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.