

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
February 15, 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 Agenda
 - Approval of the Minutes for January 18, 2017
 - Approval of Teacher Fund Transfer in the amount of \$613,893.72
 - Approval of the Financial Report
 - Approval of the Bills for February
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for February 2017
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Adopt Revised Policy GBEA
 - C. Adopt Revised 2017-2018 District Calendar
- VII. New Business
 - A. Adopt 2018-2019 District Calendar
 - B. Adopt Updated Boonville R-I Hazard Mitigation Strategies
 - C. Approval of 2017 K-12 Summer School
 - D. Declaration of Surplus Property
- VIII. Superintendent's Report
 - A. District Calendar for March
 - B. Building Administrators Reports
- IX. Closed Session
 - A. Personnel [610.021(3), (13)RSMO]
- X. Return to Open Session
- XI. Adjournment