

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
January 18, 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 December 20, 2016
 - Approval of Teacher Fund Transfer in the amount of \$290,473.42
 - Approval of the Financial Report
 - Approval of the Bills for January
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for January 2017
 - C. School Board Recognition Week Jan. 23- Jan. 27, 2017
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Approval of District Five Year Strategic Plan
 - C. Adopt Revision of 2017-18 District Calendar - Table
- VII. New Business
 - A. Approval of Name Change of Wellness Committee to Health, Safety, and Wellness Committee
 - B. Adopt Revised Policy GBEA - Table
 - C. Approval of the Ballot for April 11, 2017 Municipal Election
 - D. Approval of March 15, 2017 Board Meeting date change to March 14th
 - E. Approval of 2 for 1 embedded P.E. Credit with JROTC Program
- VIII. Superintendent's Report
 - A. District Calendar for February
 - B. Building Administrators Reports
- IX. Closed Session
 - A. Personnel [610.021(3), (13)RSMO]
- X. Return to Open Session
- XI. Adjournment