

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
June 21, 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 May 16, 2017
 - Approval of Teacher Fund Transfer in the amount of \$429,010.80
 - Approval of the Financial Report
 - Approval of the Bills for May
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for June 2017
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Adopt Revised Policy JFCF
 - C. Adopt FY 2016-2017 Actual Budget as Final Budget
 - D. Adopt 2017-2018 Fiscal Year Budget
 - E. Approval of Bids – Dairy and Bakery Products for 2017-18
 - F. Approval of Bids Used 16 Passenger Van (BTEC)
 - G. Approval of Bids for Chromebooks
 - H. Approval of Final Bus Routes for 2015-16 (Handout)
 - I. Approval of Policies BBE, DJFA-AP2, DN-AP1, ECA, ECA-AP1, ECA-AP2, GBA, GBAA, GBL, GBLB, GCBA, BA-R1, GCD, GCKA, GCPD, GDBA, GDBB, GDC, GDPD, GDPE, IGBCA, IBCA-AF1, IGCE, IGD-AP-2, IKF, IKFA, IND, JCB, JCB-AP1, JCC, JEC, JFCL, JGF, JGF-AF1, JHD, JHD-AP1, JK-AF1, JO, JO-AP1, KK (Electronic)
- VII. New Business
 - A. Appointment of Secretary of the Board of Education 2017-2018
 - B. Surplus Property
- VII. Superintendent's Report
 - A. District Calendar for July
 - B. Building Administrators Reports
- VIII. Closed Session
 - A. Personnel [610.021(3), (13)RSMO]
- IX. 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.