

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
November 15, 2017 – 6:00 p.m.  
Board Conference Room – 736 Main Street

- I. Call to Order
- II. Roll Call
  - James Gann John 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 October 18, 2017
  - Approval of the Financial Report
  - Approval of the Bills for November - Handout  
(No teacher transfer)
- V. Limited Public Forum
  - A. Patron Comments or Concerns  
Limited to 5 minutes
  - B. MSBA Report for November 2017
  - C. BHS Technology Program Update (Stephanie Green)
- VI. Unfinished Business
  - A. Construction Report Project Pele
- VII. New Business
  - A. Advertise for RFP Community Sports Complex Turf Replacement
  - B. Advertise for Bid BTEC Greenhouse
  - C. Approval of Board of Education Filing Dates (Dec. 12 – Jan. 16)
  - D. Approval of Updated Policies ADF, BBE, GBL, GBLB, GCPD, GDPD, IGCE, IKF, JO, JFCL, BBBA, DGA, DJF, EHB, EHBC, FEF, IGBE, IL, KG, KL (Table)
  - E. Approval of New Policies GDPE, JCC, FED, FEE, KLA, (Table)
  - F. Removal of Policy KBA (table)
- VIII. Superintendent's Report
  - A. District Calendar for December
  - B. Building Administrators Report's
- IX. Closed Session
  - A. Personnel [610.021(3) (13) RSMO]
  - B. Student [610.021(6) 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.*