

REGULAR MEETING AGENDA
BOONVILLE R-I BOARD OF EDUCATION
September 20, 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 August 16, 2017
 - Approval of the Financial Report
 - Approval of the Bills for September
 - No Teacher Fund Transfer for August
- V. Limited Public Forum
 - A. Patron Comments or Concerns
 - Limited to 5 minutes
 - B. MSBA Report for August 2017
 - C. BHS Technology Program Progress Update (Paul Moore)
- VI. Unfinished Business
 - A. Construction Report Project Pele
 - B. Report of Closing on Hodges Property 1730 W. Ashley Rd.
 - C. Approval of Endorsement for Tobacco 21 Initiative
 - C. Approval of Bids for Surplus Property
 - E. Approval of Policies DLCA, DLCA-AP1, GCPB
- VII. New Business
 - A. Approval of 2017-2018 Bus Routes
 - B. Approval of District Professional Development Plan
 - C. Approval District Assessment Plan
 - D. Appointment of District Homeless Coordinator
 - E. Approval of Resolution to place \$7.5 Million General Obligation
 - F. Approval of Advertising for Property & Casualty Insurance
- VIII. Superintendent's Report
 - A. District Calendar for October
 - B. Building Administrators Report's
- IX. Closed Session
 - A. Personnel [610.021(3)(13)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.