

AGENDA  
BOONVILLE R-I BOARD OF EDUCATION  
January 17, 2018 – 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 December 19, 2017
  - Approval of Teacher Fund Transfer in the amount \$272,796.43
  - Approval of the Financial Report
  - Approval of the Bills for December
- V. Limited Public Forum
  - A. Patron Comments or Concerns
    - Limited to 5 minutes
  - B. MSBA Report for January 2018
  - C. School Board Recognition Week Jan. 21- Jan. 27, 2017
- VI. Unfinished Business
  - A. Construction Report Project Pele
  - B. Approval of District 504/Title II Procedures Manual
  - C. Approval of Procedures for IntegraEd App Reports of Bullying
  - D. Approval of Updated Policy JFCF
- VII. New Business
  - A. Approval of the Ballot for April 3, 2018 Municipal Election - Handout
  - B. Approval of 2018 Summer School Plan
  - C. Approval of Contract with Catapult for K-8 Summer School Services
  - D. Approval of revised 2018-19 Calendar - Table
- VIII. Superintendent's Report
  - A. District Calendar for February
  - 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.*