

AGENDA
BOONVILLE BOARD OF EDUCATION
JULY 18, 2018 - 6:00 P.M.
Board Conference Room - 736 Main Street

I. Call to Order

II. Pledge of Allegiance to the Flag

III. Roll Call: Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller

IV. Consent Items

- Approval of the Minutes for June 20 and June 28, 2018
- Approval of Teacher Fund Transfer in the amount of \$1,443,115.33
- Approval of the Financial Report
- Approval of the Bills for July

V. Limited Public Forum

- A. Patron Comments or Concerns Limited to 5 minutes
- B. MSBA Report for July
- C. Budget Message
- D. 2018-19 Start Date Public Forum (Sec. 171.031, RSMo)

VII. Unfinished Business

- A. Approval of 2018-19 School Start Date of August 15, 2018, which is over 10 days before first Monday in September
- B. Facilities Report
- C. Construction Report on Project Pele
- D. Approval of copy paper bids

VIII. New Business

- A. Summer School update
- B. Bell at Central School - Frank Thacher has offered to fundraise the money needed to move the bell to a more permanent, visible location (i.e. Rails & Trails Museum, Central Office etc.)
- C. Art, Music, & P.E. Budgets at HCP & DB - create line item budgets
- D. Chamber Social - August 9th 5:30 - 7:00 at BHS Commons
- E. Procedure regarding out-of-state trips for students and school sanctioned activities
- F. Approval of BHS Chamber Choir trip to Washington D.C. summer of 2019
- G. Appointment of District Compliance Officer - Dr. Sarah Marriott
- H. Set Date & Time for Tax Levy Hearing (August 15, 2018 6:00 P.M.)
- I. Approval of contracts for Physical and Occupational Therapy Services, Process Coordination Consultant Serv., Evaluation Report Writing, Speech and Lang. Evaluations Academic and IQ Evaluations, Nursing Services, and Individual Counseling Serv.

IX. Superintendent's Report

- A. District Calendar for August

X. Closed Session

- A. Personnel [610.021 (3), (13) RSMo]

XI. Return to Open Session

XII. 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.