

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
Administration Office 736 Main Street
Aug. 21, 2019 5:45 P.M.

2019-2020 Tax Levy Hearing (Sec. 171.03RSMo)

- I. **CALL TO ORDER**
Pledge of Allegiance to the Flag
- II. **ROLL CALL** – Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller
- III. **CONSENT ITEMS**
Approval of the Agenda
Approval of the Meeting Minutes from July 16 and July 30, 2019
Approval of the Financial Report
Approval of the bills for August
Teacher transfer \$0
- IV. **LIMITED PUBLIC FORUM**
 - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
 - B. MSBA Report for August
- V. **UNFINISHED BUSINESS**
 - A. Discussion about soccer field legal descriptions
 - B. Facilities Report – Fred Smith
- VI. **NEW BUSINESS**
 - A. Approval of Tax Rates for the 2019-2020 School Year
 - B. Approve Special Education Compliance Plan
 - C. MSBA conference delegate September 26-29
 - D. Approval of submission of the Annual Secretary of the Board Report
 - E. Approval of the DESE Core Data Contact Personnel
 - F. Advertise Surplus Property
 - G. Discuss and advertise for .25 FTE Communications, Marketing/PR Staff Member
 - H. Discuss BOE agenda postings
- VII. **SUPERINTENDENT'S REPORT**
 - A. District Calendar for September
 - B. Building Administrators Reports
 - C. Out of State and/or Overnight Trips
- VIII. **CLOSED SESSION**
 - A. Personnel 610.021(3), (13) RSMO
- IX. **RETURN TO OPEN SESSION**
- X. **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.