

AGENDA
BOONVILLE R-I BOARD OF EDUCATION

January 16, 2019
Administration Office 736 Main Street
6:00 P.M.

- 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 for December 12, 2018
Approval of the Financial Report
Approval of the bills for January
Teacher transfer \$283,218.83

- IV. **LIMITED PUBLIC FORUM**
 - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
 - B. Community Recognition
 - C. Presentation – Math Lab – Melissa Hundley
 - D. MSBA Report for December

- V. **UNFINISHED BUSINESS**
 - A. Student Report
 - B. Facilities Report – Fred Smith
 - C. Approve Snow Removal Bids
 - D. Advertise for Depository & Investment Bids - handout

- VI. **NEW BUSINESS**
 - A. Approval of LJ Hart Underwriting Agreement
 - B. Approve 2020-21 School Calendar
 - C. Discuss future occupational services
 - D. Set April Board Meeting Date to meet guidelines of “within 14 days of election”.
Possible dates April 10 or April 16

- VII. **SUPERINTENDENT’S REPORT**
 - A. District Calendar for January
 - 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.