

**AGENDA**  
**BOONVILLE R-I BOARD OF EDUCATION**  
Administration Office 736 Main Street  
July 16, 2019 4:30 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 from June 19, 2019  
Approval of the Financial Report  
Approval of the bills for July  
Teacher transfer \$1,469,105.56
  
- IV. **LIMITED PUBLIC FORUM**
  - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
  - B. MSBA Report for July
  - C. 2019-20 Start Date Public Forum (Sec. 171.031 RSMO)
  
- V. **UNFINISHED BUSINESS**
  - A. Approval of 2019-20 School Start Date of August 14, 2019, which is over 10 days before first Monday in September
  - B. Facilities Report – Fred Smith
  - C. Approval of Bakery Product Bids
  - D. Approval of policy updates AC, EF, JK
  - E. Soccer Ownership and Maintenance Agreements
  
- VI. **NEW BUSINESS**
  - A. Appointment of District Compliance Officer – Dr. Sarah Marriott
  - B. Set Date & Time for Tax Levy Hearing
  - C. Preschool funding update
  - D. Back to School BBQ for businesses and partners
  - E. Discussion of noise complaint
  
- VII. **SUPERINTENDENT’S REPORT**
  - A. District Calendar for August
  - 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.