

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
Administration Office 736 Main Street
June 19, 2019 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 from Special Meeting May 29, 2019
Approval of the Financial Report
Approval of the bills for June
Teacher transfer \$272,979.47

- IV. **LIMITED PUBLIC FORUM**
 - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
 - B. MSBA Report for June

- V. **UNFINISHED BUSINESS**
 - A. Facilities Report & Bond Update – Fred Smith, Chris Davis, Dennis Paul
 - B. Approval of Technology bid
 - C. Approval of Dairy and Bakery Product Bids - handout
 - D. Approval of Surplus Property Bids
 - E. Approval of 2019-20 Calendar

- VI. **NEW BUSINESS**
 - A. Discuss Investments of Bond Proceeds
 - B. Soccer Ownership and Maintenance Agreements – table
 - C. Discuss contracted maintenance costs and staffing
 - D. Adopt 2018-19 Bus Routes - handout
 - E. Consider resolution authorization for the issuance and sale of \$9,000,000 General Obligation Bonds.
 - F. Adopt Actual Budget as Final Budget 2018-19 - handout
 - G. Adopt Fiscal 2019-20 Budget - handout
 - H. Appoint Board Secretary for 2019-20 school year
 - I. Approve 2019-20 Non-Resident Tuition Rates
 - J. Salary range for bookkeeper
 - K. Discuss changes in student drug testing procedures and consent forms
 - L. Discuss BHS Attendance policy changes
 - M. Approve Student Handbooks – Preschool (No changes), DB, LSE, BHS, BTEC
 - N. Policy Updates AC, EF, JK – handout - table
 - O. Approval of Vendor Contracts - handout
 - P. Missouri House Concurrent Resolution No. 18 JROTC

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