

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
Administration Office 736 Main Street
October 16, 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 September 18, 2019
Approval of the Financial Report
Approval of the bills for September
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 October

- V. **UNFINISHED BUSINESS**
 - A. Student Report—Josie Johnson
 - B. Facilities Report – Fred Smith
 - C. Discuss student insurance regarding JROTC participants
 - D. Approval of Snow Removal Bid
 - E. Approval of Fuel Bid
 - F. Discussion of surplus property bid for concession cart
 - G. Approval of Policies
 - a. BCC—Appointed Board Officials
 - b. DFA—Revenues from Investments/Use of Surplus Funds
 - c. DH—Bonded Employees and Officers
 - d. DI—Fiscal Accounting and Reporting/Accounting System
 - e. EBBA—Illness and Injury Response and Prevention
 - f. GBCB—Staff Conduct
 - g. GBCBB—*NEW* Protected Staff Communications
 - h. GCL—Professional Staff Development Opportunities
 - i. JGGA—Seclusion, Isolation and Restraint
 - j. JHC—Student Health Services and Requirements
 - k. KK—Visitors to District Property/Events
 - H. Discussion of policy JHCD—Administration of Medications to Students (tabled)

- VI. **NEW BUSINESS**
 - A. HomeWorks Presentation by Shannon Jones and Jennifer Rice
 - B. Approval of Student Fundraising (FBLA)
 - C. Approval of budget revisions

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