

**SPECIAL MEETING AGENDA**  
**BOONVILLE R-I BOARD OF EDUCATION**  
Administration Office 736 Main Street  
May 29, 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 May 15, 2019
- IV. **UNFINISHED BUSINESS**
  - A. Approval of HCP HVAC bids
  - B. General Science Credit for PLTW Biomedical Class
- V. **NEW BUSINESS**
  - A. PW Architects Fee Proposal
- VI. **CLOSED SESSION**
  - A. Personnel 610.021(3), (13) RSMO
  - B. Student 610.021(6) RSMO
- VII. **RETURN TO OPEN SESSION**
- VIII. **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.*