

AGENDA
BOONVILLE R-I BOARD OF EDUCATION
Administration Office 736 Main Street
January 16, 2020 at 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 December 18, 2019
Approval of the Financial Report
Approval of the bills for December
Teacher transfer \$270,739.75
- IV. **LIMITED PUBLIC FORUM**
 - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
 - B. MSBA Report for January
- V. **UNFINISHED BUSINESS**
 - A. Student Report—Josie Johnson
 - B. Facilities Report – Fred Smith
 - C. Update Regarding Soccer Field Legal Descriptions
- VI. **NEW BUSINESS**
 - A. Technical Math and BTEC Vision presentation given by Carri Risner
 - B. 2020-2021 School Calendar Revision
 - C. Approval to Authorize Dr. Sarah Marriott and Mr. Charlie Melkersman to Approve Substitutes as Necessary
 - D. Approval to Advertise for Bid for Building Level and District Level Construction and Renovation Projects, as Designated in Voter-Approved Bond Project Proposal. Finalized Bid Documents Will be Presented in February
 - E. Approval to Advertise for Bids for District Internet Access
 - F. Approval of Memorandum of Understanding between Parents as Teachers (Boonville Public Schools) and First Chance for Children
- VII. **SUPERINTENDENT'S REPORT**
 - A. District Calendar for February
 - 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**