AGENDA

BOONVILLE R-I BOARD OF EDUCATION

October 21, 2015 – 6:00 p.m.

Board Conference Room – 736 Main Street

1. Call to Order
2. Roll Call

James Gann Kristi Smalley Dan Horst Pat Zeitlow

Charlie Melkersman Richelle Kluck Jason Polk

1. Pledge of Allegiance to the Flag
2. Consent Items

Approval of the Agenda

Approval of the Minutes for September 16, 2015

Approval of the Financial Report

Approval of the Bills for October

1. Limited Public Forum
	* 1. Patron Comments or Concerns

Limited to 5 minutes

1. Unfinished Business

A. Construction Report (Septagon)

1. New Business
	* 1. COOP with Prairie Home (Middle School Football)
		2. Approval of Revised Policies CBG, CFB, GBBDA, GCN, GBCB, EHBC (Table)
		3. Approval of Title Change from Director of Special Services to Assistant Superintendent for Special Services (Table)
		4. Approval of Policies BBFA, (Conflict of Interest /Personal Financial Disclosure)
2. Superintendent’s Report
	* 1. District Calendar for November
		2. Building Administrator Reports
3. Closed Session
	* 1. Personnel [610.021(3)(13)RSMO]
		2. Real Estate[610.021(3)(13)RSMO]
4. Return to Open Session

XI. Adjournment

**BOONVILLE R-I SCHOOL DISTRICT**

**MISSION STATEMENT**

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.