

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 19, 2017, 6:30 P.M.
CENTRAL OFFICE
OPEN AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of December 15th and January 7th Open Session Minutes
 - C. Approval of Bills
 - D. 2016-17 Approved Substitute List
 - E. 2016-17 Revised District Calendar
- IV. Building Administration Reports
 - A. Mr. Valentine
 - B. Mr. Wright
 - C. Mr. Chambers
- V. Curriculum/Instruction Report
 - A. Mrs. Humble
- VI. Executive Administration Report
 - A. Financial Report
 - 1. December Deposits
 - B. DESE
 - C. WRVEC Power Up Grant
 - D. Legislative Forum, Feb. 14th, 2017
 - E. February 16th Board Meeting
 - F. Delegate Report
 - G. Positive Coaching
 - H. Engineering Report
- VII. Discussion/Action Items
 - A. Board Policies
 - 1. 2016D Updates
- VIII. Executive Session
 - A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (3 & 14)
- IX. Adjournment

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 19, 2017, 6:30 P.M.
CENTRAL OFFICE**

EXECUTIVE SESSION AGENDA

- I. Approve Agenda
- II. Approval of December 15th and January 7th Executive Session Minutes
- III. Personnel
- IV. Return to Open Session