

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 16, 2017 6:30 P.M.
SPARTA HIGH SCHOOL VO-AG BUILDING**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight
 - A. Speech and Debate Students and Sponsor Renee Perry
 - B. Cross Country State Qualifiers and Coach Monica Wallace
- IV. Program Review
 - A. Preschool
 - B. Athletics
- V. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of October 19th and November 7th Open Session Minutes
 - C. Approval of Bills
 - D. October Deposits
 - E. Approval of Transportation Ridership Lists, Elem, MS, HS
 - F. 2016-17 Audit Report
 - G. DESE Items Not Waived Checklist
 - H. Support Staff Resignation
 - I. 2017-18 Substitute Employee List- Updates
 - J. Set Board Candidate Filing Dates: December 12, 2017, to January 16, 2018
- VI. Building Administration Reports
 - A. Mr. Baker
 - B. Mr. Wright
 - C. Mr. Chambers
- VII. Curriculum/Instruction Report
 - A. Mrs. Humble
- VIII. Executive Administration Report
 - A. Financial Report
 - B. APR
 - C. Board Dialogue-
 - 1. Elementary, November 20th, 4:00 pm, Elementary Music Room
 - 2. Middle School, November 27th, 4:00 pm, MS Music Room
 - 3. High School, December 6th, 4:00 pm, HS Library
 - D. Upcoming Board Meeting Dates: Dec. 14th, Jan. 6th Study Session 8-12, Jan. 18th

- E. Delegate Report
- F. Missouri State University Board Members Survey
- G. Polling Location

- IX. Discussion/Action Items
 - A. Board Policies/Procedures
 - 1. 2017C Policy Updates –Second Reading
 - 2. 2017C Procedure Updates –Second Reading
 - B. MUSIC Renewal of Liability Insurance
 - 1. Cyber Coverage

- X. Executive Session: The Board of Education shall conduct a closed meeting for the purposes described in RSMo 610.021 (3 & 14).

- XI. Adjournment

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EXECUTIVE SESSION AGENDA

- I. Roll Call
- II. Approve Agenda
- III. Approve October Executive Session Minutes
- IV. Personnel
- V. Return to Open Session