

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 13, 2017 6:30 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Reorganization of the Board of Education
 - A. Certification of Election
 - B. Oath of Office
 - C. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - D. Nomination of MSBA Delegate and Alternate
- III. Roll Call
- IV. Pledge of Allegiance
- V. FEMA Review-Pam Haldiman- SAPP Design
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of March 23rd Open Session Minutes
 - C. Approval of Bills
 - D. Approval of MSBA Membership Dues
 - E. 2017 Summer School Program
- VII. Building Administration Reports
 - A. Mr. Valentine
 - B. Mr. Wright
 - C. Mr. Chambers
- VIII. Curriculum/Instruction Report
 - A. Mrs. Humble
- IX. Executive Administration Report
 - A. Financial Report
 - 1. March Deposits
 - B. Legislative Update
 - C. Anderson Engineering Bid Process
 - 1. Athletic Fields Site Grading
 - 2. Complete Specifications
 - D. MSBA Regional Meeting, April 25th, Nixa, MO

- X. Discussion/Action Items
 - A. Health Insurance Proposal
 - B. Awarding of Bids
 - 1. Technology Bid -Elementary Chromebooks
 - C. Board Policy
 - 1. Section F- 2nd Reading
 - 2. 2017A Policy Updates- 2nd Reading
- XI. Executive Session
 - A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (3, & 14).
- XII. Adjournment

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APRIL 13, 2017, 6:30 P.M.
CENTRAL OFFICE**

EXECUTIVE SESSION

- I. Roll Call
- II. Approve Agenda
- III. Approve March 23rd Executive Session Minutes
- IV. Personnel
- V. Adjournment