

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 18, 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 April 13th Open Session Minutes
 - C. Approval of Bills
 - D. Approval of 2017-18 Meal Prices
 - E. 2016-17 Substitute List
 - F. Approval of A+ Assurance Letter
 - G. 2017-18 Revised District Calendar
 - H. OACAC Agreement
 - I. Physical Therapy Services- Angie Griffith
 - J. Ozark Therapy Agreement
 - K. SLP Agreement/ Logan-Rogersville
 - L. Middle School Carpet Bid Authorization
- IV. Building Administration Reports
 - A. Mr. Wright
 - B. Mr. Chambers
 - C. Mr. Valentine
- V. Curriculum/Instruction Report
 - A. Mrs. Humble
- VI. Executive Administration Report
 - A. Financial Report
 - 1. April Deposits
 - B. 2017-18 Preliminary Budget
 - C. June Board Meeting Date, June 22, 2017
 - D. Legislative Update
 - E. MSBA Annual Conference, October 5-8, 2017
 - F. Delegate Report
- VII. Discussion/Action Items
 - A. Authorization of Bids/HS Athletic Fields Site Grading
 - B. FEMA Shelter Update
- VIII. Executive Session

A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (3, 13 & 14).

IX. Adjournment

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CENTRAL OFFICE**

EXECUTIVE SESSION

- I. Roll Call
- II. Approve Agenda
- III. Approve April 13th Executive Session Minutes
- IV. Personnel
- V. Return to Open Session