

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 22, 2017, 6:30 P.M.
CENTRAL OFFICE
OPEN AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approve Agenda
 - B. Approve May 18th Open Session Minutes and June 15 Open Session Minutes
 - C. Approve Bills
 - D. Budgeted Amendments to Actual Number for June
 - E. Authorization of Grocery, Bread, Milk, Trash and Propane Bids
 - F. Fund 4 Transfer, per Section 165.011.4(5), of up to \$342,748
 - G. 2017-18 Board Meeting Dates
 - H. 2017-18 Tuition \$6,250
 - I. NEE Contract
 - J. 2017-18 Meal Charge Procedure
- IV. Executive Administration Report
 - A. Financial Report
 - 1. May Deposits
 - B. Attendance and EP
 - C. Delegate Report
 - D. FEMA Grant Update
 - 1. Air Quality Report
 - a. June 7, 2017
 - b. June 13, 2017
 - E. 5 Year Capital Projects Plan
 - F. July 20, 2017, Board Meeting
 - G. MSBA Annual Conference
- V. Discussion/Action Items
 - A. 1:1 Handbook
 - B. 2017-18 Employee Handbook-1st Reading
 - C. Student Handbooks w/Updates for 2017-18
 - 1. Elementary
 - 2. Middle School
 - 3. High School
 - D. Board Policy
 - 1. 2017B Policy Updates-1st Reading
 - 2. 2017B Procedure Updates -1st Reading
 - E. Approval of the 2017-18 Budget

- VI. Executive session: The board of education shall conduct a closed meeting for the purposes described in RSMo 610.021 (3, 13, & 14).
- VII. Adjournment

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CENTRAL OFFICE**

EXECUTIVE SESSION

- I. Roll Call
- II. Approve Agenda
- III. Approve May 18th Executive Session Minutes and June 15 Executive Session Minutes
- IV. Personnel
- V. Return to Open Session