

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JULY 20, 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 June 22, July 6, July 10, July 11, and July 13 Open Session Minutes
 - C. Approval of Bills
 - D. Approve Secretary of the Board Report
 - E. Approve Free and Reduced Price Meals
 - F. Tri Lakes Coop Agreement
 - G. Reading Room Agreement
 - H. 2017-18 Substitute List
 - I. Summer School Final Pay
 - J. Athletic Fields Bid
 - K. Arc of the Ozarks 2017-18 Tuition Agreement
- IV. Executive Administration Report
 - A.. Financial Reports
 - 1. June Deposits
 - 2. Financial History
 - B. Preliminary Valuations
 - C. July 27, 2017, Tentative Date, MS Principal Interviews
 - D. 2017-18 Board Meeting Dates Review
- V. Discussion/Action Items
 - A. FEMA Safe Room Location
 - 1. Option A
 - 2. Option B
 - 3. Option C
 - 4. Option D
 - 5. Options E and F
 - B. 2017-18 Employee Handbook-2nd Reading
 - C. Awarding of Bids
 - 1. Bread
 - 2. Milk
 - 3. Grocery
 - 4. Propane
 - 5. Disposal Services

D. Board Policy

1. 2017B Policy Updates-2nd Reading
2. 2017B Procedure Updates- 2nd Reading

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. Approval of June 22, July 6, July 10, and July 13 Executive Session Minutes
- IV. Student
- V. Personnel
- VI. Return to Open Session