

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 16, 2013 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 Minutes
 - C. Approval of Bills
 - D. Approval of 2013-14 Breakfast and Lunch Prices
 - E. 12-13 Budget Amendments
 - F. Approval of A+ Assurance Letter
- IV. Building Administration Reports
 - A. Mr. Poyser
 - B. Mr. Richards
 - C. Mrs. Finney
- V. Assistant Superintendent Curriculum/Instruction Report
 - A. Mrs. Swatosh
- VI. Executive Administration Report
 - A. Financial Report
 - B. Tutoring Update (Year Ending)
 - C. Legislative Update
 - D. Delegate Report
- VII. Discussion/Action Items
 - A. 2013-14 Preliminary Budget
 - B. 2013-14 Softball Changes
 - a. MSHSAA
 - C. Board Policy Section G
 - D. Health Insurance
 - E. School Bus Purchase
- VIII. Executive Session
 - A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (3, 12, & 13).
- IX. Adjournment

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EXECUTIVE SESSION

- I. Approve Agenda
- II. Personnel
- III. Return to Open Session