

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 12, 2012, 6:30 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight
 - A. Brooke Japhet directed by Mrs. Allison Tipton
- IV. Consent Agenda
 - A. Approve Agenda
 - B. Approve Minutes
 - C. Approve Bills
- V. Building Administration Reports
 - A. Mrs. Finney
 - B. Mr. Poyser
 - C. Mr. Meier
- VI. Executive Administration Report
 - A. Financial Report
 - B. Mid-Year Tutoring Update
 - C. Legislative Forum, Feb. 14th-15th
 - D. Delegate Report
 - E. SWCL Report
- VII. Discussion/Action Items
 - A. Building Project
 - 1. Sam Winn Report
 - 2. Construction Cost Analysis
 - B. Board Policy GBH-1st Reading
- VIII. Executive Session
 - A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (12, 13).
- IX. Adjournment

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EXECUTIVE SESSION AGENDA

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