

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 19, 2015, 5:30 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Executive Session
 - A. The Board of Educations shall conduct a closed meeting for the purpose described in RSMo 610.021. (3 & 13)
- IV. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of December 18th and January 10th Minutes
 - C. Approval of Bills
 - D. Budget Amendments
 - E. 2014-15 Substitute List
- V. Building Administration Reports
 - A. Mr. Valentine
 - B. Dr. Gerla
 - C. Mr. Chambers
- VI. Assistant Superintendent Curriculum/Instruction Report
 - A. Mrs. Swatosh
- VII. Executive Administration Report
 - A. Financial Report
 - B. Job Description
 - 1. Instructional Technology Teacher
 - C. Legislative Forum, Feb. 17th, 2015
 - D. Delegate Report
 - E. MSBA Spring Regional Meeting- March 31, 2015, Jefferson City
- VIII. Discussion/Action Items
 - A. Board Policies
 - 1. GCBDA, GDBDA-Second reading
- IX. Adjournment

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EXECUTIVE SESSION AGENDA

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