

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 20, 2011, 6:30 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approve Agenda
 - B. Approve Minutes
 - C. Approve Bills
- IV. Building Administration Reports
 - A. Mrs. Finney
 - B. Mr. Poyser
 - C. Mr. Meier
- V. Executive Administration Report
 - A. Financial Report
 - 1. Project Expense Update
 - 2. Money Market Rate 1.04/.90
 - B. Mid-Year Tutoring Update
 - C. Legislative Forum, Feb. 14th-15th
 - D. Delegate Report
 - E. MSBA Monthly Board Report
- VI. Discussion/Action Items
 - A. Board Policies/Procedures Update- 1st Reading
 - B. Building Project
 - 1. Technology Bids
 - a. Phone
 - b. Structured Cabling
 - c. Intercom
 - d. Security
 - e. Gym Sound System
- VII. Executive Session
 - A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (3, 12, 13).
- VIII. Adjournment

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EXECUTIVE SESSION AGENDA

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