

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 21, 2010, 6:30 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approve Agenda
 - B. Approve Minutes
 - 1. December Minutes
 - 2. Board Retreat Minutes
 - C. Approve Bills
 - D. Architect Contract
 - E. Enhancement Grant Approval
- IV. Building Administration Reports
 - A. Mrs. Finney
 - B. Mr. Poyser
 - C. Mr. Meier
- V. Executive Administration Report
 - A. Financial Report
 - B. Mid-Year Tutoring Update
 - C. Legislative Forum, Feb. 16
 - D. Delegate Report
- VI. Discussion/Action Items
 - A. George K. Baum- Dick Bartow
 - B. Building Project- Gary Barbee & Wade Lininger
 - C. Electric Service
 - 1. White River Valley
 - 2. Empire
- 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

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 21, 2010, 6:30 P.M.
CENTRAL OFFICE**

EXECUTIVE SESSION AGENDA

- I. Approve Agenda
- II. Personnel
 - A. Mid Year Teacher Evaluations
 - B. Retirement
 - C. Employment
- III. Board Candidate Eligibility
- IV. Return to Open Session