

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2015, 6:30 P.M.
CENTRAL OFFICE**

OPEN SESSION AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of September Open Session Minutes
 - C. Approval of Bills
 - D. Substitute List
 - E. Authorization of Bus Purchase Bids
 - F. Authorization of Technology Bids
 - G. MSBA Service Agreement
- IV. Building Administration Reports
 - A. Mr. Chambers
 - B. Dr. Gerla
 - C. Mr. Valentine
- V. Curriculum Report
 - A. Mrs. Humble
- VI. Executive Administration Report
 - A. Financial Report
 - B. September Membership
 - C. Job Description-Guidance Counselor
 - D. MSBA Fall Regional Meeting, Thursday, November 5th, Bolivar School District
 - E. Bus Purchase
 - F. Capital Projects Plan
 - 1. Financial Options
 - 2. Building Improvements
 - 3. FEMA
 - 4. Sports Complex
 - G. Board Dialogues and Study Session/Retreat
 - 1. Elementary, November 23rd, 3:30 pm
 - 2. Middle School, November 30th, 3:30 pm
 - 3. High School, December 7th, 3:30 pm
 - H. SAC Meeting, November 4th and December 2nd

- VII. Discussion/Action Items
 - A. Board Policy 2015C Updates-1st Reading
 - 1. Policies
 - 2. Procedures
 - B. MSBA Conference Reflection
 - 1. 1:1 Initiative
- VIII. Executive Session: The Board of Education shall conduct a closed meeting for the purposes described in RSMO (14)
- IX. Adjournment

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EXECUTIVE SESSION AGENDA

- I. Roll Call
- II. Approve Agenda
- III. Approve September Executive Session Minutes
- IV. Return to Open Session