

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 19, 2010 6:30 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight – Ashley Boyle
- IV. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of September Minutes
 - C. Approval of Bills
 - D. Budget Amendments
 - E. 2009-10 Audit Report
- V. Building Administration Reports
 - A. Mr. Meier
 - B. Mr. Poyser
 - C. Mrs. Finney
- VI Executive Administration Report
 - A. Tax Certification Letter
 - B. Financial Report
 - C. QSCB and UMB Bond Balances
 - D. September Membership
 - E. SWCL Report
 - F. MSBA Conference Details
 - G. MSBA Board Report
 - H. Delegate Report
- VII Discussion/Action Items
 - A. Building Project- Sam Winn
 - 1. Color Selections
 - 2. Vending Change
 - 3. Holding Tank Location
 - B. Board Policy Section I, 1st Reading
- VIII Executive Session: The Board of Education shall conduct a closed meeting for the purposes described in RSMo 610.021 (1 & 13).
- IX Adjournment

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EXECUTIVE SESSION AGENDA

- I. Roll Call
- II. Approve Agenda
- III. Building Project
 - A. Water and Sewer
- IV. Return to Open Session