

**SPARTA R-III SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 17, 2011 6:30 P.M.  
CENTRAL OFFICE**

**OPEN AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight
  - A. Pam Hedgepeth
- IV. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of October Minutes
  - C. Approval of Bills
  - D. Approve Renewal of Liability Insurance, M.U.S.I.C.
  - E. Approval of Transportation Ridership Lists
  - F. Set Board Candidate Filing Dates: December 13, 2011 to January 17, 2012
- V. Building Administration Reports
  - A. Mrs. Finney
  - B. Mr. Poyser
  - C. Mr. Meier
- VI. Executive Administration Report
  - A. Financial Report
  - B. Board Dialogue-
    - 1. Middle/High School, November 21<sup>st</sup>, 3:45 pm, MS/HS Music Room
    - 2. Elementary, November 28<sup>th</sup>, 3:45pm, Elementary Music Room
  - C. APR
  - D. Board Retreat, January 7, 8:00-12:00, Central Office
  - E. SWCL
  - F. Delegate Report
- VII. Discussion/Action Items
  - A. Board Policies- Section B
  - B. Building Project
    - 1. Sam Winn
    - 2. Water/Sewer
- 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. Personnel
  - A Resignation
  - B. Employment
- IV. Return to Open Session