

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 18, 2014 6:30 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight
 - A. HS Cross Country Team and Coach Monica Wallace
- IV. Program Review
 - A. Pre School Program- Alissa Beeler, April Jemes
 - B. Parents as Teachers – Ozie Eaton
- V. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of October Minutes
 - C. Approval of Bills
 - D. Approve Renewal of Liability Insurance
 - E. Approval of Transportation Ridership Lists
 - F. 2013-14 Audit Report
 - G. 2014-15 Substitute List
 - H. Set Board Candidate Filing Dates: December 16, 2014, to January 20, 2015
- VI. Building Administration Reports
 - A. Mr. Valentine
 - B. Dr. Gerla
 - C. Mr. Chambers
- VII. Assistant Superintendent Curriculum/Instruction Report
 - A. Mrs. Swatosh
- VIII. Executive Administration Report
 - A. Financial Report
 - B. Board Dialogue-
 - 1. Middle/High School, December 1st, 4:00 pm, HS Library
 - 2. Elementary, November 24th, 4:00 pm, Elementary Music Room
 - C. December 18th, Board Meeting
 - D. SWCL
 - E. Job Descriptions
 - 1. Bookkeeper
 - 2. Executive Secretary
 - 3. Building Level Secretary
 - F. Delegate Report
 - G. Board Retreat, January 10, 2014

- IX. Discussion/Action Items
 - A. Board Policies
 - 1. 2014C Updates- First Reading
 - a. Policies
 - b. Procedures
 - 2. BBFA
- X. Executive Session: The Board of Education shall conduct a closed meeting for the purposes described in RSMo 610.021 (6 & 13).
- XI. Adjournment

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EXECUTIVE SESSION AGENDA

- I. Roll Call
- II. Approve Agenda
- III. Personnel
- IV. Student
- V. Return to Open Session