

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2015 6:30 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight
 - A. HS Cross Country Boys Team, Girls State Qualifiers and Coach Monica Wallace
- IV. Program Review
 - A. Anna Call, SpEd Director/Process Coordinator
- V. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of October Open Session Minutes
 - C. Approval of Bills
 - D. Approve Renewal of Liability Insurance
 - E. Approval of Transportation Ridership Lists, Elem, MS, HS
 - F. 2014-15 Audit Report
 - G. 2015-16 Substitute List
 - H. Set Board Candidate Filing Dates: December 15, 2015, to January 19, 2016
- VI. Building Administration Reports
 - A. Mr. Valentine
 - B. Dr. Gerla
 - C. Mr. Chambers
- VII. Curriculum/Instruction Report
 - A. Mrs. Humble
- VIII. Executive Administration Report
 - A. Financial Report
 - B. APR
 - C. Board Dialogue-
 - 1. Elementary, November 23rd, 3:30 pm, Elementary Music Room
 - 2. Middle School, November 30th, 3:30 pm, MS Music Room
 - 3. High School, December 7th, 3:30 pm, HS Library
 - D. December 15th, Board Meeting
 - E. Survey Results
 - 1. Staff
 - 2. Parents
 - F. Job Descriptions
 - 1. Teacher
 - G. Delegate Report
 - H. Board Retreat, January 9th, 8:00am -12:00pm
- IX. Discussion/Action Items

- A. Board Policies-2015C Updates- Second Reading
 - 1. Policies
 - 2. Procedures
- B. Bus Bids
 - 1. Midwest Bus Sales
 - 2. Midwest Transit
- X. Executive Session: The Board of Education shall conduct a closed meeting for the purposes described in RSMo 610.021 (3 & 14).
- XI. Adjournment

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EXECUTIVE SESSION AGENDA

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