



SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2019 6:00 P.M.
CENTRAL OFFICE
OPEN SESSION AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approve Agenda
4. Program Review
 - A. A+ Program
 - B. Federal Programs
5. Consent Agenda
 - A. Approval of November 18th Open Session Minutes
 - B. Approval of Bills
 - C. November Deposits
 - D. Approve Substitute Employee
6. Building Administration Reports
 - A. Ms. Barton
 - B. Mr. Baker
 - C. Mrs. Payne
7. Executive Administration Report
 - A. Financial Report
 - B. FEMA Update
 1. Monthly Progress Report
 - C. CSIP Development
 - D. Board Study Session- Central Office, January 11, 2020, 7:30am – 12pm
 - E. MSBA Legislative Forum, Jefferson City, February 10, 2020
8. Discussion/Action Items
 - A. Policy Section E- 2nd Reading
 - B. MSU Internship Academy MOU
 - C. Cox Telemedicine MOU
9. Executive session: The board of education shall conduct a closed meeting for the purposes described in RSMo 610.021. (13 & 14)
10. Adjournment



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DECEMBER 16, 2019 6:00 P.M.
CENTRAL OFFICE
EXECUTIVE SESSION AGENDA

1. Roll Call
2. Approve Agenda
3. Approve November 18th Executive Session Minutes
4. Personnel
5. Return to Open Session