

**SPARTA R-III SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 16, 2012, 6:30 P.M.  
HIGH SCHOOL FACS ROOM**

**OPEN AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight- FCCLA Culinary Students- Susan Buist, Sponsor
- IV. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes
  - C. Approval of Bills
  - D. Approval of Budget Amendments
- V. Building Administration Reports
  - A. Mrs. Finney
  - B. Mr. Poyser
  - C. Mr. Meier
- VI. Executive Administration Report
  - A. Financial Report
    - 1. Cost Analysis
    - 2. Construction Funds
    - 3. State Funding Scenarios
  - B. January Official Membership
  - C. Upcoming Board Meeting Dates, March 22<sup>nd</sup> and April 12<sup>th</sup>
  - D. SWCL
  - E. Legislative Forum
- VII. Discussion/Action Items
  - A. Building Project
  - B. Board Policy GBH-2<sup>nd</sup> Reading
- VIII. Executive Session
  - A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (3, 12, 13).
- IX. Adjournment

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**EXECUTIVE SESSION AGENDA**

- I. Approve Agenda
- II. Personnel
- III. Return to Open Session