

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

**OPEN AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight
- IV. Program Review
  - A. Amber Manning, A+/Counseling
- V. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes
  - C. Approval of Bills
  - D. Approval of Budget Amendments
  - E. Revised District Calendar
- VI. Building Administration Reports
  - A. Mrs. Finney
  - B. Mr. Poyser
  - C. Mr. Meier
- VII. Executive Administration Report
  - A. Financial Report
  - B. January Official Membership
  - C. March Board Meeting Date
  - D. Legislative Forum
  - E. MSBA Monthly Board Report
- VIII. Discussion/Action Items
  - A. Building Project
    - 1. Sam Winn
    - 2. Security
      - a. ESC
      - b. Netwatch
      - c. Federal Protection
    - 3. Gym Sound System
      - a. Sounds Great
  - B. Nomination for MSBA Board of Directors

C. Board Policies/Procedures Update- 2nd Reading

IX. Executive Session

- A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (3, 12, 13).

X. Adjournment