

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

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes
 - C. Approval of Bills
 - D. U-Link Pole Agreement
 - E. Authorization of Elem Fire System Bids
 - F. Authorization of Radio Communication Bids
 - G. Authorization of Asphalt Sealing Elem/MS Parking Lots
 - H. Substitute List
 - I. 2014-15 Revised District Calendar
- IV. Building Administration Reports
 - A. Dr. Gerla
 - B. Mr. Chambers
 - C. Mr. Valentine
- V. Assistant Superintendent Curriculum/Instruction Report
 - A. Mrs. Swatosh
- VI. Executive Administration Report
 - A. Financial Report
 - B. 2015-16 Food Service
 - 1. Lunch Prices
 - C. January Official Membership
 - 1. Student Attendance
- VII. Discussion/Action Items
 - A. 2015-16 District Calendar
 - B. Board Policy
 - 1. Section C – First Reading
 - 2. INC- New Policy for Consideration
- 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