

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 20, 2014, 6:30 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight
 - A. Sparta Singers
- IV. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes
 - C. Approval of Bills
 - D. Substitute List
 - E. 2013-14 Revised Calendar
- V. Building Administration Reports
 - A. Dr. Gerla
 - B. Mrs. Finney
 - C. Mr. Valentine
- VI. Assistant Superintendent Curriculum/Instruction Report
 - A. Mrs. Swatosh
- VII. Executive Administration Report
 - A. Financial Report
 - B. 2014-15 Food Service
 - 1. Lunch Prices
 - 2. OPAA
 - C. January Official Membership
 - D. Upcoming Board Meeting Dates, March 20th and April 17th
 - E. Legislative Forum, February 18th, 2014
- VIII. Discussion/Action Items
 - A. 2014-15 District Calendar
 - B. Board Policies
 - 1. 2014A Updates-First Reading
 - C. Highway 14/Gravel Pile Property
 - D. Old MS Building

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

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EXECUTIVE SESSION AGENDA

- I. Approve Agenda
- II. Personnel
 - A. Resignation/Retirement
 - B. Employment
- III. Return to Open Session