



SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 21, 2019 6:30 P.M.
HIGH SCHOOL
OPEN SESSION AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approve Agenda
4. Sparta Spotlight
 - A. Culinary Club and Sponsor Susan Buist
5. Consent Agenda (*BDDDB-2*)
 - A. Approval of January 17th Open Session Minutes (*Board Policy BDDG*)
 - B. Approval of Bills - (*Board Policy DI, DK, DLC, DLCA*)
 - C. January Deposits (*Board Policy DI*)
 - D. 2018-19 Updated Substitute List (*GB-1*)
 - E. Support Staff Resignations (*GDPB-1*)
 - F. 2018-19 Revised District Calendar
 - G. Christian County Sheriff License Agreement
 - H. KPM Audit Services Agreement
6. Building Administration Reports
 - A. Ms. Barton
 - B. Mrs. Payne
 - C. Mr. Baker
7. Curriculum Report
 - A. Mrs. Humble
8. Executive Administration Report
 - A. Financial Report (*DI*)
 - B. 2019-20 District Calendar (*IC*)
 - C. FEMA Shelter Update
 - D. January Official Membership
 - E. Bus Bids
 - F. Delegate Report
9. Discussion/Action Items
 - A. Financial Software Purchase
 - B. Board Policy
 1. 2018D Policy/Procedure Updates-2nd Reading
 - a. Overview
 - b. Policies
 - c. Procedures

10. Executive session: The board of education shall conduct a closed meeting for the purposes described in RSMo 610.021. (3, 13 & 14)

11. Adjournment



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FEBRUARY 21, 2019 6:30 P.M.
HIGH SCHOOL
EXECUTIVE SESSION AGENDA

1. Roll Call
2. Approve Agenda
3. Approve January 17th Executive Session Minutes
4. Personnel
5. Return to Open Session