

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 24, 2011, 6:30 P.M.
CENTRAL OFFICE**

SCHOOL CALENDAR HEARING

- I. Roll Call
- II. Approval of Agenda
- III. 2011-2012 School Calendar
- IV. Adjournment

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 24, 2011, 6:35 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of February Minutes
 - C. Approve 2011 Summer School Program
 - D. Approval of Bills
 - E. Lighting System Lease- White River Valley Electric
- IV. Resolution Authorizing Lease Purchase- Dick Bartow
- V. Building Administration Reports
 - A. Mrs. Finney
 - B. Mr. Poyser
 - C. Mr. Meier
- VI. Executive Administration Report
 - A. Financial Report
 - B. Preliminary Tax Rate-
 - 1. Debt Services- 0.75
 - 2. Operation -3.35
 - 3. Total Tax Rate -4.10
 - C. MSBA Spring Meeting- Strafford, April 26, 2011
 - D. 2010-11 Substitute Teacher List
 - E. 2011 Distinction in Performance Banquet-April 5, 2011
 - F. Delegate Report
- VII. Discussion/Action Items
 - A. Building Project
 - 1. Sam Winn
 - 2. Joe Jackson
 - B. Preliminary Budget
 - C. Board Policy/Procedure Updates, 3rd and Final Reading:

POLICIES:

| | | | |
|------|------|------|------|
| DK | GCPE | JG-R | JHCF |
| EBBA | GDBB | JGA | JHD |
| EHBC | GDC | JGF | JHG |
| GBM | GCPD | JGGA | JK |
| GCD | IGBA | JHA | |
| GCE | IM | JHC | |

GCPD

JFCL

JHCD

PROCEDURES:

DJF-AP1

EBBA-AP

EBC-AP2

EBC-AP3

EBC-AP4

EBC-AP5

EBC-AP6

EBC-AP7

EBC-AP8

EBC-AP9

EHBC-AP

GBM-AP

IGBH-AP

JFCL-AP

JHCF-AP

JHD-AP

KB-AP

VIII. Executive Session

- A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021.(2, 3, 12, 13).

IX. Adjournment