

**SPARTA R-III SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
APRIL 12, 2012 6:30 P.M.  
CENTRAL OFFICE**

**OPEN AGENDA**

- I. Roll Call
- II. Reorganization of the Board of Education
  - A. Certification of Election
  - B. Oath of Office
  - C. Election of Officers
    - 1. President
    - 2. Vice President
  - D. Nomination of MSBA Delegate and Alternate
- III. Roll Call
- IV. Pledge of Allegiance
- V. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of March Minutes
  - C. Approval of Bills
  - D. Approval of Revised 2011-12 Calendar
  - E. Approval of MSBA Membership Dues
- VI. Building Administration Reports
  - A. Mrs. Finney
  - B. Mr. Poyser
  - C. Mr. Meier
- VII. Executive Administration Report
  - A. Financial Report
  - B. Legislative Update
  - C. SWCL Report
  - D. MSBA Regional Meeting-April 24<sup>th</sup>, Willard
- VIII. Discussion/Action Items
  - A. Building Project
  - B. Elementary Parking Lot Addition

C. Board Policy/Procedure Updates- 2<sup>nd</sup> Reading

**POLICIES**

AC	EHB	IGD
ADF	EI	IGDA
DA	EIA	IGDJ
DI	GBEBC	IND
DN	GCBDA	JHG
ECB	GCPD	KG
ECD	GDBDA	KK
ECG	IC	

**PROCEDURES:**

ADF-AP	IGBA-AP1
DN-AP	IGD-AP2
EB-AP2	JFCL-AP
EHB-AP	KG-AP

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**

- I. Roll Call
- II. Approve Agenda
- III. Personnel
  - A. Resignations
  - B. Employment
- IV. Adjournment