SPARTA R-III SCHOOL DISTRICT BOARD OF EDUCATION MEETING APRIL 14, 2011 6:30 P.M. CENTRAL OFFICE

OPEN AGENDA

I.	Roll	

Sparta Spotlight- Second Grade Students: Karli Henry, Blake Watkins, Jorden Messersmith and Mason Lafferty. Instructed by Jana Wilson

- 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. 2011-12 School Calendar
 - D. Approval of Bills
 - E. Lawrence E. Smith & Associates, Inc. Student Accident Insurance
- 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. Delegate Report
 - E. MSBA Regional Meeting-Strafford
- VIII. Discussion/Action Items
 - A. Building Project
 - B. Furniture
 - C. Board Policy-Section J

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