

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 15, 2010 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. Lawrence E. Smith & Associates, Inc. Student Accident Insurance
 - E. Approve Submission of Qualified School Construction Bond Application
 - F. Technology Plan
 - G. Section 125 Plan Documents
- VI. Building Administration Reports
 - A. Mrs. Finney
 - B. Mr. Poyser
 - C. Mr. Meier
- VII. Executive Administration Report
 - A. Financial Report
 - B. Legislative Update
 - C. Delegate Report
 - D. MSBA Monthly Board Report
- VIII. Discussion/Action Items
 - A. Building Project
 - B. Summer School
 - C. Career Ladder

D. Board Policy/Procedure Updates, 3rd and Final Reading –

POLICIES:

DIE_-UC.1E	GBEBC_-UC.1C	IGBA_-UC.1O	JEC_-UC.SPT
DJC_-UC.DEL	GBH_-UC.1C	IGCE_-UC.1B	JED_-UC.1C
DJF_-UC.1D	GCD_-UC.1H	IKF_-UC.SPT	JG_-UC.1J
FEF_-UC.1H	GCN_-UC.1E	IKFB_-UC.1B	JHCB_-UC.1I
GBBDA_UC.1B	GDC_-UC.1H	IL_-UC.1J	
GBCC_-UC.1A	GDL_-UC.SPT	IND_-UC.SPT	
	IC_-UC.1H	JEA_-UC.SPT	

PROCEDURES:

ADF_-UAP.SPT
DIE_-UAP.1C
DJF_-UAP1.1D
DJF_-UAP2.1A
FEF_-UAP1.SPT
IGBA_-UAP1.1C
IGBA_-UAP3.SPT
JGE_-UAP1.1B
JHCB_-UAP.1B

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

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 15, 2010, 6:35 P.M.
CENTRAL OFFICE**

EXECUTIVE SESSION

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