

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 16, 2013 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 2012-13 Calendar
 - E. Approval of 2012-13 Substitute List
 - F. Approval of MSBA Membership Dues
- VI. Building Administration Reports
 - A. Mr. Richards
 - B. Mrs. Finney
 - C. Mr. Poyser
- VII. Assistant Superintendent Curriculum/Instruction Report
 - A. Mrs. Swatosh
- VIII. Executive Administration Report
 - A. Financial Report
 - B. Legislative Update
 - C. SWCL Report
 - D. MSBA Regional Meeting-April 23rd, Sparta
- IX. Discussion/Action Items
 - A. J.J. Jackson Greenhouse Proposal

- B. Health Insurance Proposal
- C. Citizenship/Drug Testing Policy- 3rd Reading
- D. Board Policy/Procedure Updates- 2nd Reading

POLICIES

BBBB	IGCE
DLB	IKF
EBBA	JCB
ECG	JECC
FEF	JG-R
GBCC	JHCD
GCBDA	JHCF
IGBE	JHG
IGC	JO

PROCEDURES:

DJF	JCB
EBBA	JHCD
FEF	JHCF
IGBB	JO
IGC	KK

- X. Executive Session
 - A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (3, 12, & 13).
- XI. Adjournment

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APRIL 16, 2013, 6:30 P.M.
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EXECUTIVE SESSION

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