

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 16, 2015 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. Program Review
 - A. Vocational Programs
 - 1. [Agriculture](#)
 - 2. [Business](#)
 - 3. [Family and Consumer Sciences](#)
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. [Approval of March Minutes](#)
 - C. [Approval of Bills](#)
 - D. [Approval of MSBA Membership Dues](#)
 - E. [2015-16 Ozark Therapy Agreement](#)
 - F. [2014-15 Substitute List](#)
 - G. [2014-15 Summer School Program](#)
 - H. Business and FACS Grant
- VII. Building Administration Reports
 - A. [Mr. Valentine](#)
 - B. [Dr. Gerla](#)
 - C. [Mr. Chambers](#)
- VIII. Assistant Superintendent Curriculum/Instruction Report
 - A. [Mrs. Swatosh](#)

- IX. Executive Administration Report
 - A. Financial Report
 - B. Transportation Review
 - C. Legislative Update
 - D. Summer Maintenance Goals
 - E. Job Description
 - 1. [Library Media Specialist](#)
 - 2. [Library Media Aide](#)
 - F. MSBA Regional Meeting-April 30th, Springfield
- X. Discussion/Action Items
 - A. [Health Insurance Proposal](#)
 - B. [Middle College](#)
 - C. [Awarding of Bids](#)
 - 1. Asphalt
 - 2. Radio Communications
 - 3. Fire Alert Systems
 - D. Board Policy [GCBDA](#), [GDBDA](#) Revisions, 2nd Reading
- XI. Executive Session
 - A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (3, 12, & 13).
- XII. Adjournment

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BOARD OF EDUCATION MEETING
APRIL 16, 2015, 6:30 P.M.
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EXECUTIVE SESSION

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