

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2014 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. Monica Tate- Food Service
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of March Minutes
 - C. Approval of Bills
 - D. Approval of Revised 2014-15 Calendar
 - E. Approval of MSBA Membership Dues
 - F. Budget Amendments
 - G. 2013-14 Summer School Program
- VII. Building Administration Reports
 - A. Mr. Valentine
 - B. Dr. Gerla
 - C. Mrs. Finney
- VIII. Assistant Superintendent Curriculum/Instruction Report
 - A. Mrs. Swatosh
- IX. Executive Administration Report
 - A. Financial Report
 - B. Legislative Update
 - C. Summer Maintenance Goals

- D. Persimmon Days
- E. MSBA Regional Meeting-April 22nd, Branson
- X. Discussion/Action Items
 - A. Health Insurance Proposal
 - B. 2014-15 Preliminary Budget
 - C. Parking Lot Improvements
 - D. Board Policy AC Update
- 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 17, 2014, 6:30 P.M.
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EXECUTIVE SESSION

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