

**SPARTA R-III SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MAY 15, 2014 6:30 P.M.  
CENTRAL OFFICE**

**OPEN AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of April Minutes
  - C. Approval of Bills
  - D. Approval of 2014-15 Breakfast and Lunch Prices
  - E. Approval of A+ Assurance Letter
  - F. Ozark Therapy Agreement
  - G. Special Education Compliance Plan Certification
- IV. Building Administration Reports
  - A. Dr. Gerla
  - B. Mrs. Finney
  - C. Mr. Valentine
- V. Assistant Superintendent Curriculum/Instruction Report
  - A. Mrs. Swatosh
    - 1. Title Funding
- VI. Executive Administration Report
  - A. Financial Report
  - B. Tutoring Update (Year Ending)
  - C. Legislative Update
  - D. Delegate Report
- VII. Discussion/Action Items
  - A. Parking Lot Improvements
  - B. Maintenance Equipment Purchase
  - C. Petition for Annexation
  - D. Board Policy
    - 1. 2014B Policy Updates
    - 2. Section K
- VIII. Executive Session
  - A. The Board of Education shall conduct a closed meeting for the purpose described in RSMo 610.021. (3, 12, & 13).
- IX. Adjournment

**SPARTA R-III SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MAY 15, 2014, 6:30 P.M.  
CENTRAL OFFICE**

**EXECUTIVE SESSION**

- I. Approve Agenda
- II. Student
- III. Personnel
- IV. Return to Open Session