

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 19, 2011 5:30 P.M.
NEW HIGH SCHOOL BUILDING SITE**

OPEN AGENDA

- I. State Representative Ray Weter
- II. State Senator Jay Wasson
- III. Sparta Mayor and City Council Members
- IV. Christian County Headliner-Donna Osburn
- V. New Student Body Officers- High School, Middle School, Elementary

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 19, 2011 6:30 P.M.
CENTRAL OFFICE**

OPEN AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight
- IV. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of April 14th and May 11th Minutes
 - C. Approval of Bills
 - D. Budget Amendments
 - E. Approval of 2011-12 Breakfast and Lunch Prices
 - F. Approval of A+ Assurance Letter
- V. Building Administration Reports
 - A. Mrs. Finney
 - B. Mr. Poyser
 - C. Mr. Meier
- VI. Executive Administration Report
 - A. Financial Report
 - B. Tutoring Update (Year Ending)
 - C. Legislative Update
 - D. Delegate Report
 - E. MSBA Monthly Board Report
- VII. Discussion/Action Items
 - A. 2011-12 Preliminary Budget
 - B. Facility Upgrades and Summer Maintenance
 - C. Building Project
 - D. Board Policy Section J
- 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