# SPARTA R-III SCHOOL DISTRICT BOARD OF EDUCATION MEETING MAY 21, 2015 6:30 P.M. CENTRAL OFFICE

### **OPEN AGENDA**

T	D ~ 11	C-11
I.	Roll	Call

## II. Pledge of Allegiance

#### III. Consent Agenda

- A. Approval of Agenda
- B. Approval of April 16 and May 12 Minutes
- C. Approval of Bills
- D. Approval of 2015-16 Breakfast and Lunch Prices
- E. 2014-15 Budget Amendments
- F. Approval of A+ Assurance Letter
- G. Special Education Compliance Plan Certification
- H. Physical Therapy Services- Angie Griffith
- I. Authorization to Accept Bids for Shop Vacuum System

## IV. Building Administration Reports

- A. Dr. Gerla
- B. Mr. Chambers
- C. Mr. Valentine

## V. Assistant Superintendent Curriculum/Instruction Report

- A. Mrs. Swatosh
  - 1. Title Funding

### VI. Executive Administration Report

- A. Financial Report
- B. 2015-16 Preliminary Budget
- C. Legislative Update
- D. MSBA Annual Conference, Oct. 1-4, 2015
- E. Delegate Report

#### VII. Discussion/Action Items

- A. Board Policy
  - 1. 2015A Updates
  - 2. GCBDA, GDBDA Revisions-3<sup>rd</sup> Reading

#### 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

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# **EXECUTIVE SESSION**

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