

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 21, 2018, 6:30 P.M.
CENTRAL OFFICE
OPEN AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda
 - A. Approve May 17th Open Session Minutes and June 6 Open Session Minutes
 - B. Approve Bills
 - C. May Deposits
 - D. Budgeted Amendments to Actual Number for June
 - E. Authorization of Grocery, Pizza, Bread, Milk, and Propane Bids
 - F. Fund 4 Transfer, per Section 165.011.4(5), of up to \$333,506
 - G. 2018-19 Board Meeting Dates
 - H. Non-Certified Resignations
 - I. 2018-19 Tuition \$6,250
 - J. 2018-19 Meal Charge Procedure
 - K. Complete Pest Control
 - L. Tri Lakes Coop Agreement
- V. Executive Administration Report
 - A. Financial Report
 - B. Attendance and EP
 - C. Delegate Report
 - D. July 19, 2018, Board Meeting
 - E. MSBA Annual Conference
- VI. Discussion/Action Items
 - A. Bus Bid
 - B. Technology Bid
 - C. 1:1 Handbook
 - D. Mission, Vision, Core Values
 - E. Student Handbooks w/Updates for 2018-19
 - 1. Elementary
 - 2. Middle School
 - 3. High School
 - F. Board Policy
 - 1. BBFA-2
 - 2. Policy K-1st Reading

G. Approval of the 2018-19 Budget

1. Budget Message
2. Unique Features
3. Assessed Valuations, Receipts by Source, Enrollment
4. Salary Schedules: Certified, Classified, Extra Duty
5. Budget

VII. Executive session: The board of education shall conduct a closed meeting for the purposes described in RSMo 610.021 (3, 13, & 14).

VIII. Adjournment

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CENTRAL OFFICE**

EXECUTIVE SESSION

- I. Roll Call
- II. Approve Agenda
- III. Approve May 17th Executive Session Minutes and June 6 Executive Session Minutes
- IV. Personnel
- V. Return to Open Session