

**SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 15, 2011, 6:30 P.M.
CENTRAL OFFICE**

OPEN SESSION AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of August Minutes
 - C. Approval of Bills
 - D. M.U.S.I.C. Renewal
- IV. Building Administration Reports
 - A. Mr. Meier
 - B. Mr. Poyser
 - C. Mrs. Finney
- V. Executive Administration Report
 - A. Financial Report
 - B. Wellness Program
 - C. Delegate Report
 - D. MSBA State Conference
- VI. Discussion/Action Items
 - A. Building Project
 - 1. Sam Winn
 - B. Board Policy Section A, 1st Reading
- VII. Executive session: The board of education shall conduct a closed meeting for the purposes described in RSMo 610.021. (3& 13)
- VIII. Adjournment

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EXECUTIVE SESSION AGENDA

- I. Roll Call
- II. Approve Agenda
- III. Personnel
 - A. Resignations
 - B. Employment
- IV. Student
- V. Return to Open Session