



SPARTA R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 16, 2019, 6:30 P.M.
CENTRAL OFFICE
OPEN SESSION AGENDA

1. Roll Call
2. Approve Agenda
3. Sparta Spotlight
 - A. Culinary Club with Sponsors Susan Buist and Laurent Watts
4. Program Review
 - A. Professional Development- Darlene Small
 - B. Facilities and Grounds- Scott Taylor
5. Consent Agenda
 - A. Approval of August 19th and September 11th Open Session Minutes
 - B. Approval of Bills
 - C. August Deposits
 - D. Local Compliance Plan
 - E. M.U.S.I.C. Renewal
 - F. 2019-20 Approved Substitute List
 - G. Support Staff Resignations
 - H. TLCO Bylaws
 - I. Mighty Mites MOU
6. Building Administration Reports
 - A. Mrs. Payne
 - B. Ms. Barton
 - C. Mr. Baker
7. Executive Administration Report
 - A. Financial Report
 - B. Tax Certification Letter
 - C. FEMA Project
 - a. Construction Bid
 - b. FEMA Progress Report
 - D. MSBA Annual Conference, Sept. 26-29th
 - E. MSBA Delegate Report
 - F. SWCL Report
8. Discussion/Action Items
 - A. Board Policy
 - a. 2019B Policy Updates-2nd Reading
 - B. Metal Pavilion Bid Opening Worksheet
 - C. Chamber of Commerce Facility Usage
 - D. Authorization to Bid- Elementary HVAC

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

10. Adjournment



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EXECUTIVE SESSION AGENDA

1. Roll Call
2. Approve Agenda
3. Approve August 19th Executive Session Minutes
4. Personnel
5. Return to Open Session