

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

OPEN SESSION AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Sparta Spotlight
 - A. FFA
- IV. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of August Minutes
 - C. Approval of Bills
 - D. M.U.S.I.C. Renewal
 - E. 2015-16 Substitute Rates
 - F. 2015-16 Substitutes
 - G. Extra Duty Salary Schedule
- V. Building Administration Reports
 - A. Mr. Valentine
 - B. Mr. Chambers
 - C. Dr. Gerla
- VI. Curriculum Report
 - A. Mrs. Humble
- VII. Executive Administration Report
 - A. Financial Report
 - B. Tax Certification Letter
 - C. Job Description- School Nurse
 - D. MSBA Annual Conference, October 1-4
 - E. Region 10 Fall Meeting – Thursday, November 5, Bolivar School District
 - F. Delegate Report
 - G. SWCL Report
 - H. U Lock It
 - I. Concession Stand Dates- October 5th and February 1st

- VIII. Discussion/Action Items
 - A. Board Policy, 2015B Updates-2nd Reading
 - 1. Policies
 - 2. Procedures
 - B. CSIP-2nd Reading
 - C. Bus Radio Bid
 - 1. Radiophone
- IX. Executive session: The board of education shall conduct a closed meeting for the purposes described in RSMo 610.021. (3, 13 & 14)
- X. Adjournment

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EXECUTIVE SESSION AGENDA

- I. Roll Call
- II. Approve Agenda
- III. Approve August Executive Session Minutes
- IV. Personnel
- V. Student
- VI. Return to Open Session