

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SPARTA COMMUNITY UNIT DISTRICT NO. 140
Sparta Lincoln School
January 12, 2017
7:00 p.m.

1. Call Regular Meeting to Order, Roll Call, Recite Pledge of Allegiance
2. Public Comments (blue card requests)
3. Approve Minutes
4. Consent Items
 - a. Bills and Payroll
 - b. Meetings and Conferences
 - I. February 9, 2017 – Regular Board Meeting at Sparta High School 7p.m.
5. Reports and Discussion/Action Items
 - a. Administrators' Report
 - I. Special Dates
 - 01/11 School Improvement Day 11:30 Dismissal
 - 01/16 No School – Martin Luther King Jr. Holiday
 - 01/17-21 Sparta Mid-Winter Classic Tournament
 - 01/27 Sparta Lincoln PTO Spaghetti Dinner at VFW 4-7 p.m.
 - b. Board Committee Reports
 - c. Other
 - I. Discuss/Approve Resignations
 - d. Proposed Policies
 - I. First Reading for Operational Services Policy 4:110 Transportation
 - II. First Reading for General Personnel Policy 5:185 Family and Medical Leave
 - III. First Reading for Professional Personnel Policy 5:250 Leaves of Absence
 - IV. First Reading for Educational Support Personnel Policy 5:330 Sick Days, Vacation, Holidays and Leaves
 - V. First Reading for Instruction Policy 6:140 Education of Homeless Children
 - VI. First Reading for Instruction Policy 6:170 Title I Programs
 - VII. First Reading for Students Policy 7:50 School Admissions and Student Transfers to and from Non-District Schools
 - e. Late Items
6. Closed Session to discuss items related to specific employee performance/hiring.
7. Action on closed session matters
 - a. Closed Session Minutes
 - b. Employment of Personnel
 - c. Other
8. Adjournment