

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SPARTA COMMUNITY UNIT DISTRICT NO. 140
Sparta High School
February 9, 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. March 9, 2017 – Regular Board Meeting at Sparta Lincoln School 7 p.m.
5. Reports and Discussion/Action Items
 - a. Administrators' Report
 - I. Special Dates
 - 02/10 Sparta Lincoln School Valentine's Day Parties 2 p.m. Dance 7-9 p.m.
 - 02/14 Early Dismissal 2 p.m.; Parent/Teacher Conferences 3-7 p.m.
 - 02/16 Early Dismissal 2 p.m.; Parent/Teacher Conferences 3-7 p.m.
 - 02/17 No School
 - 02/20 No School – Presidents' Day Holiday
 - b. Board Committee Reports
 - c. Other
 - I. Discuss/Approve Resignations
 - II. Discuss/Approve Health Life Safety Amendment for Evansville Attendance Center Gymnasium Flooring
 - III. Discuss/Adopt Resolution Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on General Obligation School Bonds (Alternate Revenue Source), Series 2015, of Community Unit School District Number 140, Randolph County, Illinois
 - IV. Discuss/Approve Additional Stipend for Sparta Lincoln School Assistant Volleyball Coach
 - d. Proposed Policies
 - I. Discuss/Adopt Operational Services Policy 4:110 Transportation
 - II. Discuss/Adopt General Personnel Policy 5:185 Family and Medical Leave
 - III. Discuss/Adopt Professional Personnel Policy 5:250 Leaves of Absence
 - IV. Discuss/Adopt Educational Support Personnel Policy 5:330 Sick Days, Vacation, Holidays and Leaves
 - V. Discuss/Adopt Instruction Policy 6:140 Education of Homeless Children
 - VI. Discuss/Adopt Instruction Policy 6:170 Title I Programs
 - VII. Discuss/Adopt Students Policy 7:50 School Admissions and Student Transfers to and from Non-District Schools
 - VIII. First Reading for School Board Policy 2:125 Board Member Compensation: Expenses
 - 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
8. Adjournment