

AMENDED AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
SPARTA COMMUNITY UNIT DISTRICT NO. 140  
Sparta Lincoln School  
April 13, 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. May 11, 2017 – Regular Board Meeting at Evansville Attendance Center at 7 p.m.
5. Reports and Discussion/Action Items
  - a. Superintendent's Report
    - I. Special Dates
      - 4/12 Early Dismissal 2 p.m. for Spring Break
      - 4/13-17 Spring Break
      - 4/26 School Improvement Day – 11:30 Dismissal
      - 5/01 Academic Awards Ceremony at Sparta Lincoln School 6 p.m.
      - 5/17 School Improvement Day - 11:30 Dismissal
      - 5/24 Last Day of School – 12:30 Dismissal
      - 5/25 Teacher Institute Day
  - b. Board Committee Reports
  - c. Other
    - I. Discuss/Approve Resignations
    - II. Discuss/Approve Building Budget Requests for FY18
    - III. Discuss/Approve Preliminary 2017-2018 School Calendar
    - IV. Discuss/Approve Amended 2016-2017 School Calendar
    - V. Discuss/Approve Increasing the Substitute Teacher Daily Pay Rate
    - VI. Discuss/Approve Sparta Lincoln Science Club Overnight Trip
    - VII. Discuss/Adopt Social Studies Books for Sparta Lincoln School
    - VIII. Discuss Date for Organizational Meeting and to Seat New Members
    - IX. Discuss/Approve Intergovernmental Agreement Between Participating Districts for The Career Center of Southern Illinois
    - X. Discuss/Approve Math Team State Competition Overnight Trip
  - c. Proposed Policies
  - d. Late Items
6. Closed Session to discuss items related to specific employee performance/hiring and negotiations.
7. Action on closed session matters
8. Adjournment