

AMENDED AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
SPARTA COMMUNITY UNIT DISTRICT NO. 140  
Evansville Attendance Center  
May 11, 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 30, 2016 – Southwestern Division Governing Committee Meeting at the National Shrine of Our Lady of the Snows – 6:30 p.m.
    - II. June 8, 2017 – Regular Board Meeting at Sparta Lincoln School – 7 p.m.
5. Reports and Discussion/Action Items
  - a. Administration Reports
    - I. Special Dates  
5/21 – Sparta High School Baccalaureate 7 p.m.  
5/23 – Evansville Graduation 6 p.m. & Lincoln Graduation @ SHS 7:30 p.m.  
5/24 – Last Day of School – 12:30 p.m. Dismissal  
5/25 – Teacher Institute Day  
5/28 – Sparta High School Graduation 2 p.m.  
5/30 – Memorial Day – Offices Closed
  - b. Board Committee Reports
  - c. Other
    - I. Discuss/Approve Resignations
    - II. Discuss/Approve Fee and Admission Schedule for 2017-2018
    - III. Discuss/Approve Intergovernmental Agreement Between Participating Districts for The Career Center of Southern Illinois
  - d. Proposed Policies
  - 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
    - I. Secretary
    - II. Extra-Curricular
  - c. Other
8. Adjournment