

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SPARTA COMMUNITY UNIT DISTRICT NO. 140
Sparta Lincoln School
May 12, 2016
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 25, 2016 – Southwestern Division Governing Committee Meeting at the National Shrine of Our Lady of the Snows – 6:30 p.m.
 - II. June 9, 2016 – Regular Board Meeting at Sparta High School – 7 p.m.
5. Reports and Discussion/Action Items
 - a. Administration Reports
 - I. Special Dates
 - 5/09 – Sparta Lincoln School Spring Concert
 - 5/10 – Sparta Lincoln School Band and Chorus Concert
 - 5/12 – Evansville Attendance Center Spring Concert
 - 5/15 – Sparta High School Baccalaureate 7 p.m.
 - 5/16 – Evansville Attendance Center Awards Ceremony
 - 5/17 – School Improvement Day - 11:30 Dismissal
 - 5/17 – Sparta High School Academic Awards 6 p.m.
 - 5/19 – Last Day of School – 12:30 Dismissal
 - 5/19 – Evansville Graduation 6 p.m. & Lincoln Graduation @ SHS 7:30 p.m.
 - 5/20 – Teacher Institute Day
 - 5/22 – Sparta High School Graduation 2 p.m.
 - 5/30 – Memorial Day – Offices Closed
 - II. Todd Jones of FGM Architects & Jonathan Carroll of Poettker Construction – Building Report
 - III. Diane Chambers – Teacher of the Year Award
 - IV. Sleep Study – Derrick Langwith
 - b. Board Committee Reports
 - c. Other
 - I. Discuss/Approve Resignations
 - II. Discuss/Approve Fee and Admission Schedule for 2016-2017
 - III. Discuss/Approve Renaming the Sparta High School Gym Floor the Jones/Gerlach Gym Floor
 - IV. Discuss/Adopt Amended 2015-2016 Calendar
 - V. Discuss/Approve Copier Bid
 - VI. First Reading for Sparta High School Curriculum Change - CEO Program
 - d. Proposed Policies
 - I. Discuss/Adopt Students Policy #7:190 Student Behavior (formerly known as Student Discipline)
 - II. Discuss/Adopt Students Policy #7:200 Suspension Procedures
 - III. Discuss/Adopt Students Policy #7:210 Expulsion Procedures
 - IV. First Reading District Facilities Use and Rental Agreement
 - d. 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. Teachers
 - II. Extra-Curricular
 - c. Other
8. Adjournment