

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SPARTA COMMUNITY UNIT DISTRICT NO. 140
Sparta Lincoln School
August 10, 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. September 14, 2017 – Regular Board Meeting at Sparta Lincoln School at 7p.m.
5. Reports and Discussion/Action Items
 - a. Administration Reports
 - I. Evansville Attendance Center
 - II. Sparta Lincoln School
 - III. Sparta High School
 - IV. Superintendent
 - Barney Mundorf of Guin Mundorf LLC
 - Architect Firms
 - PARCC Scores
 - Tuition Waivers
 - Bus Information
 - 5 Essentials
 - b. Board Committee Reports
 - c. Other
 - I. Discuss/Accept Personnel Resignations
 - II. Discuss/Approve Tentative FY18 Budget
 - III. Discuss/Approve Resolution to Approve the Creation of a Line of Credit
 - IV. Discuss/Approve Professional Leave Reimbursement Requests for IASB/IASA/IASBO Joint Annual Conference November 17-19, 2017
 - d. Proposed Policies
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. Para-Professionals
 - III. Extra-Curricular
 - c. Other
8. Adjournment