

AMENDED AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SPARTA COMMUNITY UNIT DISTRICT NO. 140
Sparta Lincoln School
August 11, 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. September 8, 2016 – Regular Board Meeting at Sparta Lincoln School at 7p.m.
5. Reports and Discussion/Action Items
 - a. Administration Reports
 - I. Special Dates
 - 8/22 Teacher Institute and Open House 5:30-7:00 p.m.
 - 8/23 First Day of School – Students in Attendance all day
 - 9/05 No School – Labor Day
 - 8/27 Sparta Lincoln School Public Open House for the Public 10 a.m.- noon & Color Blast @ noon
 - b. Board Committee Reports
 - c. Other
 - I. Discuss Personnel/Resignations
 - II. Discuss/Approve Tentative FY17 Budget
 - III. Discuss/Appoint Tina Witherby as Treasurer
 - d. Proposed Policies
 - e. Late Items
6. Closed Session to discuss items related to specific employee performance/hiring and negotiations
7. Action on closed session matters
 - a. Closed Session Minutes
 - b. Employment of Personnel
 - I. Teachers
 - II. Para-Professionals
 - III. Extra-Curricular
 - IV. Kids Club
 - c. Other
8. Adjournment