

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SPARTA COMMUNITY UNIT DISTRICT NO. 140
Sparta Lincoln School
September 8, 2016
7:00 p.m.

1. Call Public Budget Hearing to Order
2. Close Public Hearing
3. Call Regular Meeting to Order, Roll Call, Recite Pledge of Allegiance
4. Public Comments (blue card requests)
5. Approve Minutes
6. Consent Items
 - a. Bills and Payroll
 - b. Meetings and Conferences
 - I. October 5, 2016 – Southwestern Division IASB Meeting at the O’Fallon School District 6 p.m.
 - II. October 13, 2016 – Regular Board Meeting at Sparta Lincoln School 7p.m.
7. Reports and Discussion/Action Items
 - a. Administrators’ Report
 - I. Special Dates
 - 09/20 Mid-Quarter
 - 09/21 School Improvement Day – 11:30 Dismissal
 - 10/08 SHS Homecoming
 - II. Sixth Day Enrollment
 - b. Board Committee Reports
 - c. Other
 - I. Discuss Personnel/Resignations
 - Discuss/Approve FY17 Official Budget
 - II. Discuss/Approve FY16 Audit (to be presented by Schmersahl Treloar & Co.)
 - III. Discuss/Approve Administrator and Teacher Salary and Benefits Report
 - V. Discuss/Adopt Transportation Contract
 - VI. Discuss/Approve Individual School Recognitions
 - VII. Discuss/Approve Health Life Safety Amendment for Sparta Lincoln School Roof
 - d. Proposed Policies
 - e. Late Items
8. Closed Session to discuss items related to specific employee performance/hiring
9. Action on closed session matters
 - a. Closed Session Minutes
 - b. Employment of Personnel
 - I. Administrator and Non-Union Non-Certified Staff Pay Increases
 - II. Teachers
 - III. Extra-Curricular
 - c. Other
10. Adjournment