

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SPARTA COMMUNITY UNIT DISTRICT NO. 140
Sparta Lincoln School
September 14, 2017
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 4, 2016 – Southwestern Division IASB Meeting at the Columbia School District 6 p.m.
 - II. October 12, 2016 – Regular Board Meeting at Tilden Fire Department 7p.m.
7. Reports and Discussion/Action Items
 - a.
 - I. Evansville Attendance Center
 - II. Sparta Lincoln School
 - III. Sparta High School
 - IV. Superintendent
 - Sixth Day Enrollment
 - SAT Scores
 - Human Service Center
 - Sparta U
 - b. Board Committee Reports
 - c. Other
 - I. Discuss Personnel/Resignations
 - II. Discuss/Approve FY17 Audit (to be presented by Schorb & Schmersahl, LLC Co.)
 - III. Discuss/Approve FY18 Official Budget
 - IV. Discuss/Approve Administrator and Teacher Salary and Benefits Report –
 - V. Discuss/Approve Individual School Recognitions
 - VI. Discuss/Approve Professional Leave Reimbursement Requests for IASB/IASA/IASBO Joint Annual Conference November 17-19, 2017
 - VII. Discuss/Adopt Resolution Providing for the Issue of Not to Exceed \$3,650,000 Taxable General Obligation Limited Tax School Bonds, Series 2017, of the District for the Purpose of Increasing the Working Cash Fund and Paying Claims against the District, Providing for the Levy of Taxes to Pay the Principal and Interest on the Bonds, Authorizing the Execution of an Escrow Agreement in Connection with the Issuance of the Bonds, and Authorizing the Sale of the Bonds to Stifel, Nicolaus & Company, Incorporated
 - VIII. Discuss/Approve Retirement of Darius Jackson's Jersey
 - d. Proposed Policies
 - I. First Reading of General Personnel Policy #5:20 Workplace Harassment Prohibited
 - II. First Reading of School Board Policy #2:260 Uniform Grievance Procedure
 - III. First Reading of Instruction Policy #6:50 School Wellness
 - 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. Paraprofessional
 - II. Extra-Curricular
 - III. Supervisors
 - c. Other
 - I. Early Graduation
10. Adjournment