

AMENDED AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
SPARTA COMMUNITY UNIT DISTRICT NO. 140  
Tilden Fire Department  
October 12, 2017  
7:00 p.m.

1. Call Waiver Hearing to Order, Roll Call, Recite Pledge of Allegiance
2. Adjourn Waiver Hearing
3. Call Regular Meeting to Order
4. Public Comments (blue card requests)
5. Approve Minutes
6. Consent Items
  - a. Bills and Payroll
  - b. Meetings and Conferences
    - I. November 9, 2017 – Regular Board Meeting at Sparta Lincoln School at 7 p.m.
7. Reports and Discussion/Action Items
  - a. Administrators' Report
  - b.
    - I. Evansville Attendance Center
    - II. Sparta Lincoln School
    - III. Sparta High School
    - IV. Superintendent
      - Superintendent Shout Out
      - Project Hope
      - Pilot
      - Architect
  - b. Board Committee Reports
  - c. Other
    - I. Discuss Personnel/Resignations
    - I. Discuss/Approve FBLA Overnight Trip
    - II. Discuss/Approve Lifesavers Retreat Overnight Trip
    - III. Discuss/Approve Bid for Sparta High School Basketball Scoreboards
    - IV. Discuss/Approve Purchase of 14-Passenger Van
    - V. Discuss/Approve Addition of Anime Club at Sparta High School
    - VI. Discuss/Adopt Resolution Adopting a Disclosure Compliance Policy of Community Unit School District Number 140, Randolph County, Illinois
    - VII. Discuss/Adopt Transportation Contract
  - d. Proposed Policies
    - I. Discuss/Adopt General Personnel Policy #5:20 Workplace Harassment Prohibited
    - II. Discuss/Adopt School Board Policy #2:260 Uniform Grievance Procedure
    - III. Discuss/Adopt Instruction Policy #6:50 School Wellness
    - IV. First Reading of School Board Policy #2:100 Board Member Conflict of Interest
    - V. First Reading of General Personnel Policy #5:120 Employee Ethics; Conduct; and Conflict of Interest
    - VI. First Reading of Operational Services Policy #4:60 AP4 and E1 Administrative Procedure – Federal Award Procurement Procedures
    - VII. First Reading of Instruction Policy #6:220 Bring Your Own Technology (BYOT) Program: Responsible Use and Conduct
    - VIII. First Reading of Instruction Policy #6:235 AP1, E1 Exhibit – Student Authorization for Access to the District's Electronic Networks
  - e. Late Items  
Closed Session to discuss items related to specific employee performance/hiring.
8. Action on closed session matters
  - a. Closed Session Minutes
  - b. Employment of Personnel
    - I. Teachers
    - II. Supervisors
    - III. Extra-Curricular
    - IV. Leave-of-Absences
  - c. Other
10. Adjournment