

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SPARTA COMMUNITY UNIT DISTRICT NO. 140
Sparta Lincoln School
November 8, 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. December 14, 2017 – Regular Board Meeting at Evansville Attendance Center 7 p.m.
5. Reports and Discussion/Action Items
 - a. Administrators' Report
 - I. Evansville Attendance Center
 - II. Sparta Lincoln School
 - III. Sparta High School
 - IV. Superintendent
 - Superintendent Shout Out
 - Projected Proficiency Summary Report
 - V. Fall Sports Review
 - b. Board Committee Reports
 - c. Other
 - I. Discuss Personnel/Resignations
 - II. Discuss/Approve Resolution for Tentative Levy
 - III. Discuss/Approve Architect
 - IV. Discuss/Appoint Board Representative for Assembly
 - V. Discuss/Approve Memorandum of Understanding with the City of Sparta Police Department General Law Enforcement
 - d. Proposed Policies
 - I. Discuss/Adopt School Board Policy #2:100 Board Member Conflict of Interest
 - II. Discuss/Adopt General Personnel Policy #5:120 Employee Ethics; Conduct; and Conflict of Interest
 - III. Discuss/Adopt Operational Services Policy #4:60 AP4 and E1 Administrative Procedure– Federal Award Procurement Procedures
 - IV. Discuss/Adopt Instruction Policy #6:220 Bring Your Own Technology (BYOT) Program: Responsible Use and Conduct
 - V. Discuss/Adopt Instruction Policy #6:235 AP1, E1 Exhibit – Student Authorization for Access to the District's Electronic Networks
 - VI. First Reading of School Board Policy #2:10 School District Governance
 - VII. First Reading of School Board Policy #2:20 Powers and Duties of the School Board; Indemnification and #2:20-E Exhibit – Waiver and Modification Request Resource Guide
 - VIII. First Reading of School Board Policy #2:30 School District Elections
 - IX. First Reading of School Board Policy #2:40 Board Member Qualifications
 - X. First Reading of School Board Policy #2:50 Board Member Term of Office
 - XI. First Reading of School Board Policy #2:60 Board Member Removal from Office
 - XII. First Reading of School Board Policy #2:70 Vacancies on the School Board – Filling Vacancies and #2:79-E Exhibit – Checklist for Filling Board Vacancies by Appointment
 - XIII. First Reading of School Board Policy #2:80 Board Member Oath and Conduct and #2:80-E Exhibit – Board Member Code of Conduct
 - e. Late Items
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. Custodians
 - II. Extra-Curricular
 - III. Leave-of-Absence
 - c. Other
8. Adjournment