

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SPARTA COMMUNITY UNIT DISTRICT NO. 140
Evansville Attendance Center
December 8, 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. January 12, 2017 – Regular Board Meeting at Sparta Lincoln School 7pm
5. Reports and Discussion/Action Items
 - a. Administrators' Report
 - I. Special Dates
 - 12/5 Sparta Lincoln K-4 Winter Concert K-2 6 p.m. 3-4 7:30 p.m.
 - 12/6 Sparta Lincoln School Band & Chorus Concert 6 p.m.
 - 12/6 Kevin Brooks Community Presentation
 - 12/20 Evansville Attendance Center Winter Concert
 - 12/20-21 Sparta High School Semester Exams
 - 12/21 Early Dismissal 2 p.m.
 - 12/22-1/2 No School – Winter Break
 - 01/03 Classes Resume
 - 01/11 School Improvement Day – 11:30 Dismissal
 - b. Board Committee Reports
 - c. Other
 - I. Discuss/Approve Resolution Stating the Aggregate Amount of Taxes to be Levied for the Year 2016 is \$3,681,500 Not Including the Bond and Interest Levy of \$875,000 and that the Aggregate Amount of Taxes to be Levied for the Year 2016 Does Not Exceed 105% of the Taxes Extended in the Year 2015
 - II. Discuss/Approve Computer Equipment Lease
 - III. Discuss/Approve Health Life Safety Amendment for Evansville Attendance Center in the Amount of \$2,094 for Smoke Detector, Magnetic Door Hold and Fire Sprinkler Pressure Gauges Repairs
 - IV. Discuss/Approve Health Life Safety Amendment for Sparta High School in the Amount of \$3,120 for Replacement of Gauges, Sprinkler Heads and Sprinkler Escutcheons
 - V. Discuss/Approve 10-Year Health Life Safety Survey for Sparta High School in the Amount of \$92,070
 - VI. Discuss/Approve Wrestling Tea Overnight Trip to Effingham, Illinois
 - d. Proposed Policies
 - 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. Custodian
 - II. Extra-Curricular
8. Adjournment