

SPARTA R-III SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MAY 15, 2023 6:30 P.M. ADMINISTRATION BUILDING <u>OPEN SESSION AGENDA</u>

1. Roll Call

- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Consent Agenda (BDDB-2)
 - A. Approval of April 17 Open Session Minutes
 - B. Approval of Bills
 - C. April Deposits
 - D. Authorization of Propane Bid
 - E. A+ Assurance Letter
 - F. OACAC Head Start Agreement
 - G. MSU Dual Credit Agreement Renewal
 - H. Prop C Waiver Letter
 - I. Parent Square Engage
 - J. Parent Square Website
 - K. ThirtySeven4 AntiVirus Contract
 - L. Additions to Approved 22-23 Substitute List
 - M. 2023-24 SLP Agreement
 - N. 2023-24 Physical Therapy Contract
 - O. SRCSP

5. Administration Reports

- A. Ms. Barton
- B. Mrs. Parent
- C. Mr. Parker
- D. Mrs. Humble

6. Executive Administration Report

- A. Financial Report (DI)
- B. Staff Resignations/Retirement
- C. 2023-24 Budget Discussion
- D. Legislative Update
- E. Upcoming Board Meeting Dates
- F. MSBA May Board Report
- G. Delegate Report
- 7. Discussion/Action Items
 - A. Approve 23-24 Grocery Bid
 - B. Huff Asphalt & Sealing L.L.C.
 - C. Board Policy- 2023B Policy Updates
- Executive session: The board of education shall conduct a closed meeting for the purposes_described in RSMo 610.021.
 (3)(13)(14)