AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

SPARTA COMMUNITY UNIT DISTRICT NO. 140

Evansville Attendance Center

December 13, 2018

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
	1. Bills and Payroll
	2. Meetings and Conferences
		1. January 10, 2019 – Regular Board Meeting at Sparta Lincoln School 7 p.m.
5. Reports and Discussion/Action Items
	1. Administrators’ Report
		1. Principals
		2. Superintendent
* Superintendent Shout-Out
* Resolutions Report
* Opaa Presentation
* Donna Whyte’s Recommendations

b. Board Committee Reports

 c. Other

* + 1. Discuss/Approve Resignations
		2. Discuss/Approve Resolution Stating the Aggregate Amount of Taxes to be Levied for the Year 2018 is $4,001,392 Not Including the Bond and Interest Levy of $1,055,041.25 and that the Aggregate Amount of Taxes to be Levied for the Year 2018 Does Not Exceed 105% of the Taxes Extended in the Year 2017
		3. Discuss/Approve Computer Equipment Lease
		4. Discuss/Approve Overnight Stay for Wrestling Tournament

V. Discuss/Approve Gate Admission

VI. Discuss/Approve Photography Club at Sparta High School

VII. Discuss/Approve Resolution Authorizing Dismissal of a Full-Time First Year Non-Tenured Teacher

VIII. Discuss/Approve Bids for Sparta High School Gymnasium Chair Lift

1. Proposed Policies

 I. Discuss/Adopt General Personnel Policy #5:110 Recognition for Service

 II. Discuss/Adopt General Personnel Policy #5:120 Ethics and Conduct

 III. Discuss/Adopt General Personnel Policy #5:125 Personal Technology and Social

 Media; Usage and Conduct

 IV. Discuss/Adopt General Personnel Policy #5:130 Responsibilities Concerning

 Internal Information

 V. Discuss/Adopt General Personnel Policy #5:140 Solicitations By or From Staff

 X. First Reading for General Personnel Policy #5:150 Personnel Records

 XI. First Reading for General Personnel Policy #5:170 Copyright

 XII. First Reading for General Personnel Policy #5:180 Temporary Illness or Temporary

 Incapacity

 XIII. First Reading for General Personnel Policy #5:190 Teacher Qualifications

e. Late Items

6. Closed Session (5 ILCS 120/2)(2)(11)

7. Action on closed session matters

* 1. Closed Session Minutes
	2. Employment of Personnel

I. Extra-Curricular

II. Teachers

III. Paraprofessionals

IV. Supervisor

c. Other

I. Early Graduation

8. Adjournment