AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

SPARTA COMMUNITY UNIT DISTRICT NO. 140

Evansville Attendance Center

April 11, 2019

7:00 p.m.

1. Call Regular Meeting to Order, Roll Call, Recite Pledge of Allegiance
2. Seating/Swearing In of New Board Members
3. Recognition of Retiring Board Members
4. Reorganization of Board

a. Elect Officers

b. Appoint District Treasurer and Recording Secretary

c.Appoint Committees (Finance/Personnel, Building & Grounds, Policy)

1. Public Comments (blue card requests)
2. Approve Minutes
3. Consent Items
	1. Bills and Payroll
	2. Meetings and Conferences
		1. May 9, 2019 – Regular Board Meeting at Sparta Lincoln School at 7 p.m.
4. Reports and Discussion/Action Items
	1. Superintendent’s Report
		1. Evansville Attendance Center
		2. Sparta Lincoln School
		3. Sparta High School
		4. Superintendent
* Superintendent Shout-Out
* Miscellaneous
	1. Board Committee Reports

 c. Other

 I. Discuss/Approve Resignations

II. Discuss/Approve Building Budget Requests for FY20

III. Discuss/Approve Preliminary 2019-2020 School Calendar

IV. Discuss/Approve Amended 2018-2019 School Calendar

V. Discuss/Approve Sparta Lincoln Science Club Overnight Trip

VI. Discuss/Approve Review of Bids and Award of Work

VII. Discuss/Adopt 2019-2020 Notice of Regular Meeting Dates

* 1. Proposed Policies

I. Discuss/Adopt Instruction Policy #6:145 Migrant Students

II. Discuss/Adopt Instruction Policy #6:150 Home and Hospital Instruction

III. Discuss/Adopt Instruction Policy #6:160 English Learners

IV. Discuss/Adopt Instruction Policy #6:170 Title I Programs

V. Discuss/Adopt Instruction Policy #6:180 Extended Instructional Programs

VI. Discuss/Adopt Instruction Policy #6:185 Remote Educational Program

 V. First Reading for Instruction Policy #6:190 Extracurricular and Co-Curricular Activities

 VI. First Reading for Instruction Policy #6:210 Instructional Materials

 VII. First Reading for Instruction Policy #6:220 Bring Your Own Technology

 (BYOT) Program; Responsible use and Conduct

 VIII. First Reading for Instruction Policy #6:230 Library Media Program

 IX. First Reading for Instruction Policy #6:240 Field Trips

 X. First Reading for Instruction Policy #6:250 Community Resource Persons

 and Volunteers

* 1. Late Items
1. Closed Session (5 ILCS 120/2)(c)(1, 2)

10. Action on closed session matters

a. Employment

 I.Extra-Curricular

II. Maintenance/Groundskeeper

 III. Teachers

b. Other

11. Adjournment