AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

SPARTA COMMUNITY UNIT DISTRICT NO. 140

Sparta Lincoln School

July 12, 2018

7:00 p.m.

1. Call Waiver Hearing to Order, Roll Call, Recite Pledge of Allegiance
2. Adjourn Waiver Hearing
3. Call Regular Meeting to Order
4. Public Comments (blue card requests)
5. Approve Minutes
6. Consent Items
   1. Bills and Payroll
   2. Meetings and Conferences
      1. August 19, 2018 – Regular Board Meeting
7. Reports and Discussion/Action Items
   1. Administration Reports
      1. Superintendent

* Data
* Miscellaneous

b. Board Committee Reports

c. Other

I. Discuss Personnel/Resignations

II. Discuss/Approve Interfund Loans

III. Discuss/Adopt the Prevailing Wage Rates for Randolph County

IV. Discuss/Approve District Handbook

V.Discuss/Approve Dual Sports

1. Proposed Policies

I. Discuss/Adopt Operational Services Policy #4:10 Fiscal and Business Management

II. Discuss/Adopt Operational Services Policy #4:20 Fund Balances

III. Discuss/Adopt Operational Services Policy #4:30 Revenue and Investments

IV. Discuss/Adopt Operational Services Policy #4:40 Incurring Debt

V. Discuss/Adopt Operational Services Policy #4:45 Insufficient Fund Checks

VI. Discuss/Adopt Operational Services Policy #4:50 Payment Procedures

VII. Discuss/Adopt Instruction Policy #6:135 Accelerated Placement Program

VIII. First Reading for Operational Services Policy #4:60 Purchases and Contracts

IX. First Reading for Operational Services Policy #4:70 Resource Conservation

X. First Reading for Operational Services Policy #4:80 Accounting and Audits

XI. First Reading for #4:90 Activity Funds

XII. First Reading for #4:100 Insurance Management

1. Old Business/Late Items
2. Closed Session (5 ILCS 120/2)(2)
3. Action on closed session matters
   1. Closed Session Minutes

b. Employment of Personnel

I. Teachers

II. Extra-Curricular

c. Other

10. Adjournment