AMENDED AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

SPARTA COMMUNITY UNIT DISTRICT NO. 140

Sparta Lincoln School

September 14, 2023

7:00 p.m.

1. Call Public Budget Hearing to Order
2. Close Public Hearing
3. Call Regular Meeting to Order, Roll Call, Recite Pledge of Allegiance
4. Public Comments (blue card requests)
5. Approve Minutes
6. Consent Items
   1. Bills and Payroll
   2. Meetings and Conferences

I. October 5, 2023 – Southwestern Division IASB Dinner Meeting at Cahokia Heights at 6 p.m.

II. October 12, 2023 – Regular Board Meeting at Evansville Attendance Center at

7 p.m.

1. Reports and Discussion/Action Items
   1. a. Administration Reports

I. Principals

II. Building and Grounds

III. Technology

IV. Superintendent

* Sixth Day Enrollment
* Miscellaneous

b. Board Committee Reports

c. Other

I. Discuss/Approve FY24 Official Budget

II. Discuss/Approve Administrator and Teacher Salary and Benefits Report

III.Discuss/Approve LifeSaver Overnight Trip

IV. Discuss/Approve FFA Overnight Trip

V. Discuss/Approve Renaming the Sparta High School “Dawg Pound” in Dwight Fulton

Gymnasium

VI. Discuss/Approve Administrator Phone Reimbursement

VII. Discuss/Appoint IASB Liaison

VIII. Discuss/Approve Cooperative Agreement with Steeleville District #138 for wrestling

1. Proposed Policies

e. Old Business/Late Items

1. Closed Session (5 ILCS 120/2)(c)(1, 10, 21)

9. Action on closed session matters

* 1. I Closed Session Minutes

II. Verbatim Records – Section 2.06(c) of the Open Meetings Act permits the

destruction of audio recordings of closed session meetings not less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed session meeting, and (2) approves the destruction. The Board’s closed session meetings from March 2022 and earlier occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions

b. Employment of Personnel

* + 1. Resignations
    2. Employment

III. Extra-Curricular

c. Other

10. Adjournment