AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

SPARTA COMMUNITY UNIT DISTRICT NO. 140

Sparta Lincoln School

May 11, 2023

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. June 8, 2023 – Regular Board Meeting at Sparta Lincoln School at 7 p.m.
5. Reports and Discussion/Action Items
   1. Superintendent’s Report
      1. Principals
      2. Building and Grounds
      3. Technology
      4. Superintendent

* Construction Updates
  1. Board Committee Reports

c. Other

I. Discuss/Approve Tentative Amended FY23 Budget

II. DiscussIASB/IASA/IASBO Joint Annual Conference November 17-19, 2023

III. First Reading for 2023-2024 District Handbook

IV.First Reading for2023-2024 Extra-Curricular Handbook

V.Discuss/Approve Amended Meeting Schedule

VI.Discuss/Approve Addendum to SEA Contract

VII.Discuss/Approve Amendment to 2023-2024 Calendar

* 1. Proposed Policies

I. Discuss/Adopt the Following Policies: School Board Policy #2:110 Qualifications, Term, and Duties of Board Officers; General School Administration Policy #3:40 Superintendent; Operational Services Policy #4:60 Purchases and Contracts; General Personnel Policies #5:30 Hiring Process and Criteria; #5:90 Abused and Neglected Child Reporting; #5:125 Personal Technology and Social Media, Usage and Conduct; #5:150 Personnel Records; #5:170 Copyright; #5:260 Student Teachers; Instruction Policies #6:135 Accelerated Placement Program; #6:230 Library Media Program; and Community Relations Policy #8:20 Community Use of School Facilities

* 1. Late Items

6. Closed Session (5 ILCS 120/2)(c)(1)

7. Action on closed session matters

a. Closed Session Minutes

b. Resignations

c. Employment

I. Teachers

II. Extra-Curricular

d. Other

8. Adjournment