



MEMO ON AGENDA

1/13/2025

ORGANIZATIONAL MEETING - 6:30 p.m.

- A. **Election of Officers** - The Board of Education will elect its officers for the 2025 calendar year.
- B. **Organizational Approvals for 2025** - The Board is asked to approve organizational approvals for 2025.
- C. **Building Assignments** - The Board of Education will appoint members to their building assignments for the 2025 calendar year.

COMMUNICATIONS:

- A. **School Board Appreciation** - We will take a few minutes to recognize and thank the members of the Sparta Board of Education.
- B. **Spartan of the Month** - Jane Wyckoff-Kingshott - SHS Teacher - Jane goes above and beyond all year round. So many teachers and students depend on her almost every day. She provides emotional support and mentoring to many teachers, both new & old. The students understand and respect her instruction, and they come to her for help even if they do not have her. Jane is also involved beyond the classroom. She is a class advisor for TWO classes, and she is full time for both. She supports students at their games and at their artistic performances. Jane is also a huge vessel of advice and support for students when deciding their path for the future. She guides many students to make the best decision later in life, and also day-to-day.
- C. **Academic Spotlight** - SMS English Language Learner Supports and Programming - Wendy Allen, the SMS EL Teacher, will present on the academic supports provided for our english language learners and newcomers.
- D. **Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- E. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.

NEW BUSINESS:

- A. **Board Policy First Reading** - This is a first reading of policy 2264

CONSENT AGENDA/ACTIONS:

- A. **Minutes from previous meeting** - Approval of minutes from the December 11, 2024 Board Meeting.
- B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 4 hires and 3 resignations to approve this month.
- C. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- D. **Donations** - The Board of Education is asked to accept the donations to the district - There are no donations this month.

ACTION ITEMS:

- A. **Board Policy Second Reading** - The Board will be presented with the second reading of the fall updates and a special update as a result of new legislation recently passed into law. The Board will be asked to consider adopting the policies as presented.
- B. **Network Switch Approval** - The Board is asked to consider the purchase of network switches to replace older network switches.



MEMO ON AGENDA

1/13/2025

- C. Resolution to Call May 6, 2025 Election** - The Board of Education is asked to approve a resolution to call for an election to renew the Operating Millage.

SUPERINTENDENT REPORT:

- A. Thrun School Law Notes** - December 2024
- B. Board Workshop** - The next Board Workshop will be January 27, 2025. The Director of Operations and Finance, Kristin Melvin, will present on the recent Facility Assessment and the Facility Use process.
- C. Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

ADJOURNMENT: