

Draft AGENDA
BOARD OF EDUCATION
FAIRFAX R-III SCHOOL DISTRICT
February 21, 2019 -- Regular Meeting
IMMEDIATELY FOLLOWING CALENDAR HEARING
Room 3

1. Call To Order
2. Roll Call
3. Receive visitors, petitions, communications, and citizens' comments. (Welcome Guests)
 - 3.1 Monica Bailey
 - 3.2 Gift of \$25 from Lori A Smith in memory of Norm Sizemore FX Class of 1979 (Playground fund)
 - 3.3 Grant from FCS Financial for Agriculture library books.
 - 3.4 Shelby Morris-Senior Trip
4. Approval of Agenda including additions and deletions.
5. Consent Agenda
 - 5.1 Approval of minutes of the January 18, 2018 Regular, Executive, and February 13, 2019 Executive Board Meetings. R0411
 - 5.1.A January 17, 2019 (R)
 - 5.1.B January 17, 2019 (E)
 - 5.1.C February 13, 2019 (E)
 - 5.2 Financial Report R3160
 - 5.2.A. Monthly Reconciliation
 - 5.2.A.1 17-18 Year
 - 5.2.A.2 18-19 Year
 - 5.2.B. Monthly Budget Comparison
 - 5.2.C. Fund Balance Report
 - 5.2.D Activity Accounts
 - 5.3 Payment of Bills P3150
 - 5.4 Special Report – None
 - 5.4.A Lease Purchase Update
 - 5.4.B Insurance Clearing Account
 - 5.4.C APR/State of the Schools
6. Superintendent's Report P1710
 - 6.1 Construction Update
 - 6.2 Transportation
 - 6.3 Index Salary Schedule
 - 6.4 Windfarm Update
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
 - 9.1 School Calendar Approval
 - 9.2 Snow Day Makeup
 - 9.3 MUSIC Umbrella Policy
 - 9.4 Approval of 2019 Senior Trip itinerary and budget.
 - 9.5 Payment of lease purchase fees.
10. Next Regular Board Meeting-- Suggested date March 14, 6:30 p.m. (Thursday)
11. Executive Session as allowed by the Revised Statutes of Missouri 610.021.3 and 610.021.6
 - 11.1 Personnel (See Executive Session Agenda)
 - 11.1.A Assistant Track Coach
 - 11.1.B Bonus for Bus License

11.1.C Resignation

12. Close/Adjournment