

DRAFT AGENDA
BOARD OF EDUCATION
FAIRFAX R-III SCHOOL DISTRICT

August 19, 2021 Regular Meeting

**Approximately 6:30 pm. Immediately after the 2021 Tax Rate Hearing
in Library**

1. Call To Order
2. Roll Call
3. Receive visitors, petitions, communications, and citizens' comments. (Welcome Guests)
4. Approval of Agenda including additions and deletions.
5. Consent Agenda
 - 5.1 Approval of minutes of the July 15, 2021 Regular and Executive Board Meetings. R0411, Executive and Special Sessions July 30, 2021.
 - 5.2 Financial Report R3160
 - 5.2.A. Monthly Reconciliation
 - 5.2.A.1 21-22 Year
 - 5.2.A.2 20-21 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
 - 5.4.A. Lease Purchase Update
6. Superintendent's Report P1710
 - 6.1 Bus Inspection Update
 - 6.2 Facility
 - 6.3 Covid-19-moved to new business
 - 6.4 Sunshine Request
 - 6.5 Grants
 - 6.6 SPED Comparisons
 - 6.7 Board Policy Review 4630
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
 - 9.1 Bus Route Adoption
 - 9.2 Setting of the 2021 Fairfax R-3 School District Tax Rate
 - 9.3 Adopt local SPED compliance plan and SPED Annual Report
 - 9.4 Interest Payment to UMB \$6406.01
 - 9.5 Missouri Ethic Commission Conflict of Interest Ordinance
 - 9.6 Sub List
 - 9.7 Tuition Rate
 - 9.8 Covid 19
 - 9.9 Architect Selection
 - 9.10 MPI Elevator Payment
 - 9.11 2021-2022 Improvement Budget
 - 9.12 Early Graduation Approval
 - 9.13 Hudl Upgrade
10. Next Regular Board Meeting-- Suggested date September 16, 2021. 6:30 p.m. (Thursday).
11. Executive Session as allowed by the Revised Statutes of Missouri 610.021.3 and 610.021.6
 - a. Personnel
 - b. Student
12. Close/Adjournment