

**AGENDA**  
**BOARD OF EDUCATION**  
**FAIRFAX R-III SCHOOL DISTRICT**

January 17, 2019

Regular Meeting

**Approximately 6:30 pm**  
**in Elementary Room 3**

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.
  - 4.1 Additions
    - A. HTK Payment 9.3
    - B. The Wilson Group Payment 9.4
5. Consent Agenda
  - 5.1 Approval of minutes of the December 20th Regular and Work Sessions R0411.
  - 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 –
    - 5.4.A Lease Purchase Update
    - 5.4.B Insurance Clearing Account
    - 5.4.C Local Tax Revenue Amount
6. Superintendent's Report P1710
  - 6.1 Construction Update
  - 6.2 Transportation Update
  - 6.3 Student Wellness Program
  - 6.4 Salary Study Follow Up
  - 6.5 Preliminary 2019-2020 Calendar
  - 6.6 APR Timeline
  - 6.7 Windfarm/Ameren Update
  - 6.8 Evaluation and contract timelines
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
  - 9.1 Approval of ACES payment
  - 9.2 Board Candidate Ratification (Signatures Needed)
  - 9.3 Approval of HTK Payment
  - 9.4 Approval of payment to The Wilson Group
10. Next Regular Board Meeting-- Suggested date 2/21/19. 6:30 p.m. (Thursday).
11. Executive Session as allowed by the Revised Statutes of Missouri 610.021.3 and 610.021.6
12. Exit Executive Session

## 12. Close/Adjournment