

DRAFT AGENDA
BOARD OF EDUCATION
FAIRFAX R-III SCHOOL DISTRICT

January 16, 2020

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)
 - 3.1 Thank you from the Osborns.
4. Approval of Agenda including additions and deletions.
5. Consent Agenda
 - 5.1 Approval of minutes of the December 19, 2019 Regular Sessions R0411.
 - 5.2 Financial Report R3160
 - 5.2.A. Monthly Reconciliation
 - 5.2.A.1 18-19 Year
 - 5.2.A.2 19-20 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 Construction Follow-up
 - 6.2 Transportation Update
 - 6.3 Proposed Calendar
 - 6.4 Proposed Salary Schedule
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
 - 9.1 Board Candidate Ratification (Signatures Needed) Special Meeting
 - 9.2 Approval of ECC fire alarm upgrade contract.
 - 9.3 Approval of Senior Trip Itinerary
10. Next Regular Board Meeting-- Suggested date 2/20/2020. 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 Approval of Academic Team Sponsor
 - 11.2 Approval of Head Cook Position
 - 11.3 Superintendent's Evaluation
 - 11.4 Superintendent's Contract
12. Exit Executive Session
13. Close/Adjournment