

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

July 15, 2021

Regular Meeting

**Approximately 6:30 pm**

**in School 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 June 17, 2021 Regular Board Meeting. R0411.
  - 5.2 Financial Report R3160
    - 5.2.A. Monthly Reconciliation
      - 5.2.A.1 20-21 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
    - 5.2.E. 2020 End of Year Expense vs. Revenue Report
  - 5.3 Payment of Bills P3150
  - 5.4 Special Report –
    - 5.4.A Lease Purchase Account
6. Superintendent's Report P1710
  - 6.1 Covid Update
  - 6.2 Annual Wolves Expenses and Revenues
  - 6.3 2021 Construction Timeline
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
  - 9.1 Setting of the August Tax Rate Hearing
  - 9.2 Title IX Coordinator and Decision-Makers Approval
  - 9.3 Fund 4 to Fund 1 transfer and Amend to Actual.
  - 9.4 Property Purchase
  - 9.5 Facility Improvement Budget
  - 9.6 Froeschel Floors Payment
10. Next Regular Board Meeting-- Suggested date August 19,. 6:30 p.m.
11. Executive Session as allowed by the Revised Statutes of Missouri 610.021.3 and 610.021.6
  - 11.1 Personnel
12. Close/Adjournment