

AGENDA
BOARD OF EDUCATION
FAIRFAX R-III SCHOOL DISTRICT

September 19, 2019

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)
 - 3.1 Thank you from Optimists.
4. Approval of Agenda including additions and deletions.
5. Consent Agenda
 - 5.1 Approval of minutes of the 2019 August 15th Regular, August 15th Open Hearing, and August 15th Executive meetings. R0411.
 - 5.2 Financial Report R3160
 - 5.2.A. Monthly Reconciliation
 - 5.2.A.1 19-20 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
6. Superintendent's Report P1710
 - 6.1 Priority Giving.
 - 6.2 Snow Bids
 - 6.3 Fire Alarm Update
 - 6.4 Lockbox and check signer reminder
 - 6.5 Locker update
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
 - 9.1 Adoption of Board Policy Updates
 - 9.2 Approval of Gifts
 - 9.2.A \$25.00 Mr. Mrs. Gregg Smith in Memory of Ted Graves class of 1979. Playground fund.
 - 9.2.B \$4500.00 from Boosters. Athletic facilities.
 - 9.2.C \$25,000.00 from Dean Curnett via Amy Elam. Student curricular programming.
 - 9.2.D Football field chemical treatment from Fertilizer Service Company.
 - 9.3 MOU Sheriff's Department.
 - 9.4 Approval of Prom Location
 - 9.5 East Atchison Wolves COOP items for COOP Board Meeting.
 - 9.6 Approval of bus services for Fairfax Baptist Church after school program.
10. Next Regular Board Meeting-- Suggested date October 17, 2019. 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
 - 11.2 Student Issues

12. Close/Adjournment