

# DRAFT

## AGENDA

### BOARD OF EDUCATION FAIRFAX R-III SCHOOL DISTRICT

December 20, 2018

Regular Meeting

**Approximately 1:00 pm  
in Elementary Room 3**

1. Call To Order
  2. Roll Call
  3. Receive visitors, petitions, communications, and citizens' comments. (Welcome Guests)
    - 3.1 Bambi Simmons re: Prom Transportation
  4. Approval of Agenda including additions and deletions.
  5. Consent Agenda
    - 5.1 Approval of minutes of the November 15th Regular and Executive Meetings; December 11th am and pm special meetings 2018. 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 – Lease Purchase Update
  6. Superintendent's Report P1710
    - 6.1 Construction Update
    - 6.2 Transportation Update
  7. Principal's Report P1710
  8. Approval of Consent Agenda
  9. New Business
    - 9.1 Bambi Simmons re: Prom Transportation
    - 9.2 Snow Day Makeup
    - 9.3 Asbestos Removal
      - 9.3.A Approval to create two temporary positions at 12.50/hr to complete demo in locker rooms.
    - 9.4 Approval of Payment to HTK Architects.
- Next Regular Board Meeting-- Suggested date January 17, 2018. 6:30 p.m. (Thursday).
10. Executive Session as allowed by the Revised Statutes of Missouri 610.021.3 and 610.021.6
    - 10.1 Personnel
  11. Exit Executive Session
  12. Close/Adjournment