

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

August 20, 2020 Regular Meeting

**Approximately 6:30 pm**

**Immediately after the 2020 Tax Rate Hearing  
in Library**

1. Call To Order
2. Roll Call
3. Receive visitors, petitions, communications, and citizens' comments. (Welcome Guests)
  - a. OPS Presentation and Questions
4. Approval of Agenda including additions and deletions.
5. Consent Agenda
  - 5.1 Approval of minutes of the July 18, 2020 Regular Board Meeting. R0411, Executive Session July 18, 2020, and Special Session July 22, 2020 and August 17, 2020.
  - 5.2 Financial Report R3160
    - 5.2.A. Monthly Reconciliation
      - 5.2.A.1 19-20 Year
      - 5.2.A.2 20-21 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 Bus Inspection Update
  - 6.2 Facility
  - 6.3 Personnel
  - 6.4 Covid-19
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
  - 9.1 Bus Route Adoption
  - 9.2 Setting of the 2020 Fairfax R-3 School District Tax Rate
  - 9.3 Approve amendments to 2019-2020 Budget after adjustments.
  - 9.4 Adopt local SPED compliance plan and SPED Annual Report
  - 9.5 Interest Payment to UMB \$7725
  - 9.6 Matching grant for FACS \$2039.94
  - 9.7 Board Policy Adoption
    - 9.7.A Title IX
  - 9.8 Milk Bid Approval
  - 9.9 Missouri Ethic Commission Conflict of Interest Ordinance
10. Next Regular Board Meeting-- Suggested date September 17, 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 Student Issue
12. Close/Adjournment

