

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

December 17, 2021
Regular Meeting
Approximately 1:00 pm
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 November 17th Regular and Executive Meetings, December 3rd Special Meeting R0411.
 - 5.2 Financial Report R3160
 - 5.2.A. Monthly Reconciliation
 - 5.2.A.1 21-22 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 – Food Costs
6. Superintendent's Report P1710
 - 6.1 State of the Budget and 22-23 Projections
 - 6.2 Board Elections
 - 6.3 Superintendent Evaluation
 - 6.4 Special Education
 - 6.5 Maintenance
 - 6.6 Teacher Retention Data
 - 6.7 Four Day School Week
 - 6.8 County-Wide School
 - 6.9 Office Hours
7. Principal's Report P1710-APR Report
8. Approval of Consent Agenda
9. New Business
 - 9.1 Payment to Northwest Mechanical Plumbing
 - 9.2 Bus Engine Replacement
 - 9.3 Floor Replacement Scope
10. Old Business
 - 10.1 Covid Protocols
11. Next Regular Board Meeting-- Suggested date January 20, 2022. 6:30 p.m. (Thursday).
12. Executive Session
 - 12.A Personnel-Temporary Maintenance
13. Close/Adjournment