

AGENDA
BOARD OF EDUCATION
FAIRFAX R-III SCHOOL DISTRICT

August 15, 2019 Regular Meeting
Approximately 6:30 pm
Immediately after the 2019 Tax Rate Hearing
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. *Additions: 6.3 Test Score Update 9.13 MOU with Head Start. 9.14 \$500 gift from Susan Williams*
5. Consent Agenda
 - 5.1 Approval of minutes of the July 18, 2019 Regular Board Meeting. R0411, Executive Session July 18, 2019, and Special Session August 5th, 2019..
 - 5.2 Financial Report R3160
 - 5.2.A. Monthly Reconciliation
 - 5.2.A.1 18-19 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
 - 5.3 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 Window Banners
 - 6.3 Test Score Update*
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
 - 9.1 Bus Route Adoption
 - 9.2 Morgan Trust Donation of \$1000.00
 - 9.3 Amend 2018-2019 Budget to Zero
 - 9.4 Setting of the 2018 Fairfax R-3 School District Tax Rate
 - 9.5 Approve amendments to 2019-2020 Budget after corrections.
 - 9.6 Adopt local SPED compliance plan
 - 9.7 Locker Upgrade/Reorder
 - 9.8 Interest Payment to UMB \$7725
 - 9.9 Payment for Bus Inspection/Repairs
 - 9.10 Matching grant for FACS \$2039.94
 - 9.11 Hazard Mitigation Plan Adoption
 - 9.12 Van Purchase \$26,200.00
 - 9.13 Memorandum of Understanding: Head Start*
 - 9.14 Gift from Susan Williams for gravel: \$500*
10. Next Regular Board Meeting-- Suggested date September 19, 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 Student Issue

12. Close/Adjournment