

DRAFT

AGENDA BOARD OF EDUCATION FAIRFAX R-III SCHOOL DISTRICT

July 18, 2019

Regular Meeting

**Approximately 6:30 pm
in Room 3 Elementary**

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 June 20, 2019 Regular Board Meeting. R0411, Executive Session June 20, 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 2019-2020 Budget Correction
 - 5.4.B Insurance Clearing Account
 - 5.4.C Lease Purchase Account
6. Superintendent's Report P1710
 - 6.1 Facility update
 - 6.2 Transportation Update
 - 6.3 Annual Wolves Expenses and Revenues
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
 - 9.1 Adoption of June Board Policy Updates.
 - 9.2 Setting of the August Tax Rate Hearing.
 - 9.3 Approval of Van Purchase.
10. Next Regular Board Meeting-- Suggested date August 15, 2019. 6:30 p.m.
11. Executive Session as allowed by the Revised Statutes of Missouri 610.021.3 and 610.021.6
 - 11.1 Student Issue
 - 11.2 Personnel
 - 11.2.A Junior High Football Coach
 - 11.2.B Yearbook Sponsor
 - 11.3 Leave Executive Session
12. Close/Adjournment