

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

April 18, 2018

Regular Meeting

**Approximately 6:45 pm**

**(Immediately Following the Reorganizational Meeting)**  
**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.
5. Consent Agenda
  - 5.1 Approval of minutes of the Regular Session March 21, 2019, Executive Session March 21, 2019, and Special Meeting April 9, 2019.
  - 5.2 Financial Report R3160
    - 5.2.A. Monthly Reconciliation
      - 5.2.A.1 16-17 Year
      - 5.2.A.2 17-18 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 Balance
    - 5.4.B Insurance Clearing Account Balance
6. Superintendent's Report P1710
  - 6.1 Construction Update
  - 6.2 Transportation Update
  - 6.3 Insurance Rates
  - 6.4 Personnel Changes
  - 6.5 Insurance Rates
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
  - 9.1 Approval of Graduates
  - 9.2 Approval of Athletic Director
    - 9.2.A Half time extra duty Dustin Barnes
    - 9.2.B Half time extra duty Madison Hagey
  - 9.3 Extra Duty Assignments
  - 9.4 ACES Social Worker Letter of Intent
  - 9.5 Chrome book purchase
10. Old Business
  - 10.1 Bleachers
11. Next Regular Board Meeting-- Suggested date May 16, 2019. 6:30 p.m. (Thursday)
12. Executive Session as allowed by the Revised Statutes of Missouri 610.021.3 and 610.021.6
  - 12.1 Personnel

12.1.A Resignation: Jeremy Palmer

12.1.B Resignation: Allie Stanley

12.1.C Hire Jonnnie Kemerling for High School English.

12.1.D Allow Mrs. Kemerling to transfer in all of her years of service for placement on our salary schedule.

13. Close/Adjournment