

DRAFT

AGENDA
BOARD OF EDUCATION
FAIRFAX R-III SCHOOL DISTRICT
May 16, 2019
Regular Meeting
Approximately 6:30 pm
in Elementary School Room 3

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 April 18, 2019 Regular Board Meeting. R0411, Executive Session April 18, 2019, Open Hearing for Reorganization April 18, 2019.
 - 5.2 Financial Report R3160
 - 5.2.A. Monthly Reconciliation
 - 5.2.A.1 17-18 Year
 - 5.2.A.2 18-19 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: \$147,092.12
 - 5.4.B Insurance Clearing Account Balance: \$201,395
6. Superintendent's Report P1710
 - 6.1 Transportation
 - 6.2 Roofing Update
 - 6.3 Construction
 - 6.4 Personnel
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
 - 9.1 Insurance Rates
 - 9.2 Salary Schedule
 - 9.3 Support Staff Renewals
 - 9.4 Lunch Price Approval: \$2.40 High School, \$2.25 Elementary
 - 9.5 Gym Floor Bids
 - 9.6 Lease Purchase Payment:
10. Next Regular Board Meeting-- Suggested date June 20, 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 Personnel (See Executive Session Agenda)
 - 11.2 Student Issue
12. Close/Adjournment

