REGULAR MEETING FAYETTE R-III SCHOOLS

BOARD OF EDUCATION

Date: June 21, 2017

Time: 5:00 P. M.

Place: High School Media Center

A G E N D A

1. **5:00 PM**- MSBA Board Self Evaluation Discussion with Phyllis Barks, MSBA Associate Executive Director, Leadership Development
2. **Call To Order: 6:30 p.m.**
3. Changes or Additions to the Agenda

# Student Spotlight

1. Student Representatives to the Board Report

# Approval of Consent Agenda

1. Minutes of Previous Meeting(s) Regular Meeting,
2. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
3. Approval of Treasurer’s Report

# Written Board Reports

1. Transportation Report
2. Maintenance Report
3. Health Services Report
4. A+ Schools Program Update
5. Building Administrators’ Reports- DES & CMS Handbook Review
6. Curriculum Director’s Report
7. Superintendent’s Report

# MSBA Monthly Online Report

# New Business – Discussion/Action Items

1. FY’2018 Meal Prices
2. MSBA Policy 2017B update, Policy ADF- District Wellness Program
3. Surplus property approval
4. PTSA donation to DES for new laminating machine
5. MO Retired Teachers Grant approval
6. Midway USA Foundation Grant approval
7. Curriculum Learning Goals approval
8. FY’17 Final Budget – Amended to Actual
9. FY’18 Preliminary Budget with Certified & Classified Salary Schedules
10. Vo Ag Building entry and ADA restroom discussion
11. Outsourcing custodial services discussion
12. **Old Business**
13. MSBA Leadership Conference
14. Schedule Summer Board Retreat
15. **Closed Session:** According to Section 610.021 (3) (13) of the Revised Statutes of Missouri for the purpose of discussing student records, and hiring, firing, discipline, or promoting of personnel employed by the Fayette R-III School District.
16. Personnel