REGULAR MEETING FAYETTE R-III SCHOOLS

BOARD OF EDUCATION

Date: June 20, 2018

Time: 6:30 P.M.

Place: High School Media Center

A G E N D A

1. **Call To Order: 6:30 p.m.**
2. 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. Health Services Report
2. Maintenance Report
3. Transportation Report
4. Building Administrators’ Reports and
5. 2018-2019 Handbooks Reviewed (Handbooks found in 2018-19 Board Resources)
6. Curriculum Director’s Report
7. Superintendent’s Report

# MSBA Monthly Online Report

# New Business – Discussion/Action Items

1. Re-adopt board policy BBFA-Conflict of Interest and Financial Disclosure
2. Approve FY’19 Meal Prices
3. FY’18 Final Budget – Amended to Actual
4. FY’19 Preliminary Budget with Certified & Classified Salary Schedules

(Preliminary Budget found in 2018-19 Board Resources)

1. **Other Business**
2. Community Forum- June 26th at 6:30 in FHS Library
3. **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.
4. Personnel

 **Trish Elliott**

 **Board Secretary**

 **660-248-2153**