REGULAR MEETING FAYETTE R-III SCHOOLS

BOARD OF EDUCATION

Date: June 15, 2020 Time: 7:00 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

# Adjourn Sine Die

# Reorganization of the Fayette R-III Board of Education

1. **Call To Order**
2. **Reorganization**
3. Accept Certified Election Results
4. Swear in Newly Elected Members
5. Elect/Swear in Board President
6. Elect/Swear in Board Vice-President
7. Appoint Acting Treasurer and Board Secretary
8. Approve Board Committee Assignments for 2020-2021
9. **Approval of Consent Agenda**
10. Minutes of Previous Meeting(s) Regular Meeting, **(Policy BDDG & BDDG-R)**
11. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary **(CSIP Obj #5, Policy DI,DK)**
12. Approval of Treasurer’s Report **(CSIP Obj #5, Policy DI )**
13. Approval of Payments for July 2020 Bills **(Policy DK)**

# Written Board Reports

1. Health Services and Wellness Report **(Policy JHC & ADF)**
2. Maintenance Report **(Policy ECB)**
3. Transportation Report **(Policy EEA)**
4. Building Administrators’ Reports **(CSIP Obj #1,6; Policy BGB)**
5. 2020-2021 Handbooks Reviewed (Handbooks in Board Resources) **(Policy CHCA)**
6. Superintendent’s Report **(CSIP Obj #1,3,4 Policy BGB)**

# New Business – Discussion/Action Items

1. Re-adopt board policy BBFA-1 - Conflict of Interest and Financial Disclosure
2. Update policy GDBDA to match policy GCBDA
3. Bid – Grocery & Frozen Products **(Policy DJF-1)**
4. Approve FY’20 Meal Prices **(Policy EF)**
5. FY’20 Final Budget – Amended to Actual **(Policy DB)**
6. FY’21 Budget (Budget in Board Resources) **(CSIP Obj #4, Policy DB)**
7. Approve Health Aide Job Description
8. Board Input Question from MSBA
9. **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.
10. Personnel – Support Staff and Extra Duty

**Trish Elliott**

**Board Secretary**

**660-248-2153**