

**REGULAR MEETING FAYETTE R-III SCHOOLS
BOARD OF EDUCATION**

Date: April 15, 2024 Time: 6:30 P.M.

Location: Fayette High School Library

A G E N D A

- I. Call To Order: 6:30 p.m.**
 - A. Changes or Additions to the Agenda**
- II. Adjourn Sine Die**
- III. Reorganization of the Fayette R-III Board of Education**
- IV. Call To Orders**
- V. Reorganization**
 - a. Accept Certified Election Results**
 - b. Swear in New Board Members**
 - c. Elect/Swear in Board President**
 - d. Elect/Swear in Board Vice-President**
 - e. Appoint Acting Treasurer and Board Secretary**
 - f. Approve Board Committee Assignments for 2024-2025**
- VI. Approval of Consent Agenda**
 - A. Minutes of Previous Meeting(s) Regular Meeting,**
 - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary**
 - C. Approval of Treasurer's Report**
- VII. Spot Light**
 - a. Student Representatives to the Board**
- VIII. Board Reports**
 - A. Building Administrators' Reports**
 - B. Superintendent's Report**
- IX. New Business- Discussion/Action Items:**
 - a. Water Line Scope of Work Agreement**
 - b. Bus Bid**
- X. Closed Session:** According to Section 610.021 (3) (13) (14) of the Revised Statutes of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel for the Fayette R-III School District.
 - A. Personnel**
- XI. Adjournment**

**Jessica Dodson
Board Secretary**