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

Date: April 14, 2025 Time: 6:30 P.M. Location: Fayette High School Library

## AGENDA

- 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 2025-2026
- 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. CTA Report
  - B. Building Administrators' Reports
  - C. Superintendent's Report
- IX. New Business- Discussion/Action Items:
  - a. Budget Amendments
  - **b.** AJD Consulting E-Rate
  - c. Approve District Premium Limit for 2025-2026
  - d. Approve Board Policy BBFA
- 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

Posted: April 11, 2025 10:00 am

Jessica Dodson Board Secretary