

**REGULAR MEETING FAYETTE R-III SCHOOLS**

**BOARD OF EDUCATION**

**Date: December 18, 2024 Time: 6:30 P.M.**

**Place: High School Media Center**

**A G E N D A**

- I. Call To Order: 6:30 p.m.**
  - A. Changes or Additions to the Agenda
- II. Spotlight**
  - A. Student Representative to the Board Report (Policy JFB)
  - B. FFA National Convention Recap
- III. Approval of Consent Agenda**
  - A. Minutes of Previous Meeting(s) Regular Meeting (Policy BDDG& BDDG-R)
  - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary(CSIP Goal #4, Policy DI, DK)
  - C. Approval of Treasurer's Report (CSIP Goal #4, Policy DI)
- IV. Board Reports**
  - A. Building Administrators' Reports
  - B. Superintendent's Report (CSIP, PSEL, Policy BGB)
- V. New Business- Discussion/Action Items:**
  - A. Student Board Representatives- 2025- Amaya Burchett and Clara Gose (Policy JFB)
  - B. Technology Service Agreement- Found in Board Resources
  - C. Surplus Items: 27 Football Shoulder Pads
- VI. Closed Session:** According to Section 610.021 (3) (13) 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
  - B. Student Issues
- VII. Adjournment**

**Jessica Dodson  
Board Secretary**