

**REGULAR MEETING FAYETTE R-III SCHOOLS**

**BOARD OF EDUCATION**

**Date: February 21, 2024 Time: 6:30 P.M.**

**Place: FHS Library**

**A G E N D A**

- I. Call To Order: 6:30 p.m.**
  - A. Changes or Additions to the Agenda
- II. Spotlight (BOE Goal #3)**
  - A. Student Representative to the Board Report (Policy JFB)
- 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. Food Service Report (Policy EF)
  - B. Building Administrators' Reports (CSIP, Policy BGB, Bldg.Goals)
  - C. Superintendent's Report (CSIP, PSEL, Policy BGB)
- V. New Business- Discussion/Action Items:**
  - A. 2024-2025 School Year Calendar (Policy IC)
  - B. 2023-2024 FHS Course Descriptions (CSIP Goal #1)
  - C. Summer School 2024 (CSIP Goal #1)
  - D. 2023-2024 Budget Amendments
  - E. 2024-2025 Budget Projections
  - F. MSBA Policy Changes as presented (GBEBA, GBEBB, JFCH, JFCI, JFG, JG-R1, JHCD, KK, GBEBB-AP1, GBEBB-AP2, JFCI-AP1, JHCD-AP2, KG-AP1, and KK-AP1.
  - G. Change of April 2024 Board Meeting to April 15, 2024
  - H. Facilities Committee update
  - I. Ice Machine purchase for Daly/Clark
- VI. Closed Session:** According to Section 610.021 (3) (13) (14) of the Revised Statutes of Missouri for student issues and the purpose of hiring, firing, discipline, or promoting of personnel for the Fayette R-III School District.
  - A. Personnel
- VII. Adjournment**

**Jessica Dodson  
Board Secretary**