

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

Date: February 19, 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. 2025-2026 School Year Calendar (Policy IC)
 - B. 2025-2026 FHS Course Descriptions- Can be found in Board Resources (CSIP Goal #1)
 - C. Data Sharing with Marzano
 - D. Summer School 2025 (CSIP Goal #1)
 - E. Purchase of Balance HQ Budgeting Program- Can be found in Board Resources
 - F. Purchase of Simbli for Board usage
 - G. Approval of new Certified Staff Positions
 - H. Blind Purchase for FACS Room and Weight Room
 - I. Purchase of Crossing Guard Lights
 - J. Resolution for Bond Defeasance
 - K. MSBA Policy Changes as presented (EBBC,GB-1, GBE, GCBDA, GDBDA, IGBDA-1, IGBE-1, ILA, JFCL, JG, DID-AP1, IGB-AP1, JFCL-AP1, BBBB-1, BDC, DFI-1, GCBA, IGBI, IGCD, IGCD, JEA, JED, JGDF, JED-AP1, JED-AP2, EHBD, EHBD-AP(1))
 - L. Change of April 2025 Board Meeting to April 14, 2025
- 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**