

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

Date: January 18, 2024 Time: 2:00 P.M.

Place: Fayette High School Library

A G E N D A

- I. Call To Order: 2:00 p.m.**
 - A. Changes or Additions to the Agenda
- II. Spotlight**
 - 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. Student Services Director- Special Education Mid-Year Report (PSEL, CSIP Goal #1)
 - B. Building Administrators' Reports (PSEL, CSIP)
 - C. Superintendent's Report (CSIP, PSEL, Policy BGB)
- V. New Business- Discussion/Action Items:**
 - A. District Calendar Approval for 2024-2025
 - B. Discussion & Update of Safety Grant
 - C. Budget additions and needs
- VI. Closed Session:** According to Section 610.021 (3)(6)(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 (Policies GCN, GDPB-1
 - B. Student
- VII. Adjournment**

**Jessica Dodson
Board Secretary**