REGULAR MEETING FAYETTE R-III SCHOOLS BOARD OF EDUCATION Date: January 16, 2025 Time: 2:00 P.M. Place: Fayette High School Library

AGENDA

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. CPI In House Training
- **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