

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

**Date: June 21, 2023 Time: 6:30 P.M.
Place: District Office Conference Room**

A G E N D A

- I. Call To Order: 6:30 p.m.**
 - A. Changes or Additions to the Agenda
- II. Public Comment** (Policy BDD4-2)
 - A. Ashley Thiente and Derrick Powell
- III. Spotlight** (BOE Goal #3)
 - A. Student Representative to the Board Report (Policy JFB)
- IV. 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)
 - D. Approval of Payments for July 2023 Bills (Policy DK)
- V. Board Reports**
 - A. Building Administrators' Reports (CSIP, Policy BGB, Bldg.Goals)
 - B. Health Services Report (Policy JHC)
 - C. Maintenance Report (Policy EEA)
 - D. Transportation Report (Policy EEA)
 - E. 2023-2024 Handbooks Reviewed (Handbook found in Board Resources)(Policy CHCA)
 - F. Superintendent's Report (CSIP, PSEL, Policy BGB)
- VI. New Business- Discussion/Action Items:**
 - A. Request to attend National FFA Convention- Hattie Grisham
 - B. Surplus Property of Kitchen Prep Table and Sound Speakers
 - C. Bid-Grocery & Frozen Products (Policy DJF-1)
 - D. FY'24 Meal Prices (Policy EF)
 - E. FY'23 Final Budget- Amended to Actual (Policy DB)
 - F. FY'24 Operating Budget (CSIP Obj #4, Policy DB)
 - G. Purchase of a Reach In Freezer
 - H. Resolution of Energy Savings Loan
 - I. Approval of 2023 Bond Resolution
 - J. Blakemore Cleaning Bid
 - K. Purchase of a Floor Scrubbing Machine
 - L. Fire Alarm Security & Door Access Bids
 - M. Board Policy Update (IKFC)
 - N. DESE Safety Grant Discussion
- VII. 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
 - B. Student Discipline Update
- VIII. Adjournment**

Posted: June 19, 2023 10:00 A.M.

Jessica Dodson
Board Secretary