

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

**Date: June 19, 2024 Time: 6:30 P.M.**

**Place: Fayette High School 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. Reorganization of the Fayette R-III Board of Education**
  - a. Accept Board Approval of new Board Member for Open Seat
  - b. Swear in New Board Member
- 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 2024 Bills (Policy DK)
- V. Board Reports**
  - A. FHS Counselor Report (Policy EF)
  - B. Building Administrators' Reports (CSIP, Policy BGB, Bldg.Goals)
  - C. Health Services Report (Policy JHC)
  - D. Maintenance Report (Policy EEA)
  - E. Transportation Report (Policy EEA)
  - F. 2024-2025 Handbooks Reviewed (Handbook found in Board Resources)(Policy CHCA)
  - G. Superintendent's Report (CSIP, PSEL, Policy BGB)
- VI. New Business- Discussion/Action Items:**
  - A. Bid-Grocery & Frozen Products (Policy DJF-1)
  - B. FY'24 Final Budget- Amended to Actual (Policy DB)
  - C. FY'25 Operating Budget (CSIP Obj #4, Policy DB)
  - D. Blakemore Cleaning Bid
  - E. Adding Cashier Position
  - F. Adding Cross Country
  - G. Banking Resolution
  - H. No Kid Hungry Grant
- 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
- VIII. Adjournment**

**Jessica Dodson  
Board Secretary**