

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

Date: June 18, 2025 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. 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)
- IV. Board Reports**
 - A. FHS Counselor Report A+ Report(Policy EF)
 - B. Building Administrators' Reports (CSIP, Policy BGB, Bldg.Goals)
 - C. Curriculum Report
 - D. Health Services Report (Policy JHC)
 - E. Maintenance and Transportation Report (Policy EEA)
 - F. 2025-2026 Handbooks Reviewed (Handbook found in Board Resources)(Policy CHCA)
 - G. Superintendent's Report (CSIP, PSEL, Policy BGB)
- V. New Business- Discussion/Action Items:**
 - A. Bid-Grocery & Frozen Products (Policy DJF-1)
 - B. FY'25 Final Budget- Amended to Actual (Policy DB)
 - C. FY'26 Operating Budget (CSIP Obj #4, Policy DB)
 - D. Blakemore Cleaning Bid (found in Board Resources)
 - E. Online Payment Solution Partners (found in Board Resources)
 - F. Resurface of the FHS Gym Floor
 - G. Approval of purchase of New Line Boards
 - H. Approval of Speech Therapy Contract (found in Board Resources)
 - I. Approval of New Carpet in the DES/CMS Library
 - J. Summer Sports Overnight Trips
 - K. FHS Back Parking Lot Bid
 - L. Cell Phone Policy(Policy JGR-2 R-3) (Found in Board Resources)
 - M. Attendance Policy (Policy JED AP(1)(2)) (Found in Board Resources)
 - N. Set Policy Committee Date, time, and location
- 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**