

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

Date: March 20, 2024 Time: 6:30 P.M.

Location: 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**
 - A. Student Representative to the Board Report
 - B. Board Member Recognition
- III. Approval of Consent Agenda**
 - A. Minutes of Previous Meeting(s) Regular Meeting,
 - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
 - C. Approval of Treasurer's Report
- IV. Board Reports**
 - A. Technology Report
 - B. Building Administrators' Reports
 - C. Superintendent's Report
- V. New Business- Discussion/Action Items:**
 - A. CMS Courses
 - B. EBA Insurance Plans and Rates for 2024-2025
 - C. MSBA Policy Contract
 - D. FFA National Convention Trip Fall 2024
 - E. Grab The Tab Grant
 - F. Board Award Date- May 8, 2024
 - G. Non-Certified Salary Schedule Additions
 - H. RFP for Water Line at Daly/Clark
- VI. Closed Session:** According to Section 610.021 (3) (13) (14) of the Revised Statutes of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel for the Fayette R-III School District.
 - A. Personnel
 - B. Distinguished Citizen Selection
- VII. Adjournment**

**Jessica Dodson
Board Secretary**