

REGULAR MEETING FAYETTE R-III SCHOOLS

BOARD OF EDUCATION

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

Place: FHS Library Media Center

A G E N D A

- I. Call To Order: 6:30 p.m.**
 - A. Changes or Additions to the Agenda
- II. Public Comment- Boy & Girls Club- Miranda Atwood**
- III. Spotlight**
 - 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)
- V. Board Report**
 - A. Building Administrators' Reports (CSIP; Policy BGB)
 - B. Literacy Plan- Curriculum Director
 - C. Superintendent's Report (CSIP, Policy BGB, PSEL)
- VI. New Business- Discussion/Action Items:**
 - A. April 2025 Board Election- Approve Filing Dates (Policy BBB-1)
 - B. Approve 23-24 Audit Report
 - C. MSBA Delegate Assembly Update
 - D. November 2024 Budget Amendment
 - E. Approval Financial Advisor Services- All bids can be found in Board Resources Folder
 - F. District Insurance Renewal (MUSIC) (Policies EIA, BHE)
 - G. Technology Network Service Provider
 - H. Purchase of new Desk Top Computers
 - I. Set Date/Time for January board meeting (Policy BDA)
- VII. Closed Session:** According to Section 610.021 (3) (13) 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 (Policies GCN, GDPB-1)
 - B. Student Issues
- VIII. Adjournment**

Jessica Dodson
Board Secretary