

**DRAFT AGENDA
BOARD OF EDUCATION
FAIRFAX R-III SCHOOL DISTRICT**

December 17, 2020

Regular Meeting

Approximately 6:30 pm

Immediately Following Board Training

1. Call To Order
2. Roll Call
3. Receive visitors, petitions, communications, and citizens' comments. (Welcome Guests)
4. Approval of Agenda including additions and deletions.
5. Consent Agenda
 - 5.1 Approval of minutes of the November 19th Regular and Executive Meetings, December 2nd Special Meeting R0411.
 - 5.2 Financial Report R3160
 - 5.2.A. Monthly Reconciliation
 - 5.2.A.1 19-20 Year
 - 5.2.A.2 20-21 Year
 - 5.2.B. Monthly Budget Comparison
 - 5.2.C. Fund Balance Report
 - 5.2.D Activity Accounts
 - 5.3 Payment of Bills P3150
 - 5.4 Special Report – Lease Purchase Update
6. Superintendent's Report P1710
 - 6.1 State of the Budget and 21-22 Projections
 - 6.2 Transportation Update
 - 6.3 Board Elections
 - 6.4 Superintendent Evaluation
7. Principal's Report P1710-APR Report
8. Approval of Consent Agenda
9. New Business
 - 9.1 Audit Approval
 - 9.2 ACES COOP Payment

Next Regular Board Meeting-- Suggested date January 17, 2018. 6:30 p.m. (Thursday).

10. Executive Session as allowed by the Revised Statutes of Missouri 610.021.3 and 610.021.6
 - 10.1 Personnel
11. (N/A) Exit Executive Session
12. Close/Adjournment