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# DRAFT AGENDA - REGULAR SESSION

## FAIRFAX R-III SCHOOL DISTRICT BOARD OF EDUCATION

Approximately 6:30 p.m. on September 15, 2022 in the School Library

**Posting Date:9/8/22**

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**Our Mission Statement:** *It is the mission of the Fairfax R-3 Schools to equip students with appropriate educational skills and character traits to function as responsible citizens in our changing global society. Each student will develop skills to the maximum of his/her potential in the areas of communication arts, mathematics, science, social relationships, fine arts, wellness, and technology. Students will experience the excitement of discovery and the school will nurture that experience into the life-long quest for learning and model citizenship.*

### **Goal 1 (CSIP 1)**

Student Achievement:  
Develop and enhance quality educational/instructional programs to improve performance and enable students to meet their personal, academic, and career goals.

### **Goal 2 (CSIP 2)**

Certified and Support Staff: Recruit, attract, develop and retain highly qualified staff to carry out the LEA district mission, goals and objectives.

### **Goal 3 (CSIP 3)**

Fiscal Maintenance and Management:  
Provide and maintain appropriate instructional resources, support services, and functional and safe facilities.

### **Goal 4 (CSIP 4)**

School Climate:  
Create a positive and collaborative culture with all stakeholders.

#### **1. Call To Order**

#### **2. Roll Call**

#### **3. Receive visitors, petitions, communications, and citizens' comments. (Welcome Guests)**

Community members who wish to address the board should contact the elementary office or email Mrs. Karen Burke, the board secretary, prior to the meeting. All community participants will be allotted time to speak in compliance with Board Policy 0412.

Email: [kburke@fxbulldogs.net](mailto:kburke@fxbulldogs.net)

Phone: 660-686-2421

#### **4. Approval of agenda including additions and deletions. Board Policy and Regulation 0411, State Statute Chapter 610 RSMo.**

The draft agenda is subject to change until voted on by the board in open session. Items may be added or removed until final approval by the board.

#### **5. Consent Agenda**

- a. Review of Minutes of August 18, 2022 executive, regular, and open tax hearing sessions. R0411
- b. Financial Report R3160
- c. Payment of Bills P3150
- d. Superintendent's Report P1720
- e. Superintendent's Spotlight-None
- f. Principal's Report P1720
- g. Consent Agenda Approval

#### **6. New Business**

- a. Board Policy Updates
- b. Falls City Mercantile Payment Sept. 2022

#### **7. Old Business**

- a. Covid Plan Feedback (CSIP 3-4)

#### **8. Next Regular Board Meeting--Suggested date October 20, 2022. 6:30 p.m.**

#### **9. Executive Session as allowed by the Revised Statutes of Missouri 610.021.3 and 610.021.6**

- a. Personnel
- b. Student Issue

#### **10. Leave Executive Session**

#### **11. Close/Adjournment of Regular Session**