

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

February 17, 2022 -- Regular Meeting

Library

Approximately 6:30

1. Call To Order
2. Roll Call
3. Receive visitors, petitions, communications, and citizens' comments. (Welcome Guests)
 - 3.1 Gifts: Boosters
4. Approval of agenda including additions and deletions. (Addition Regular Session 9.11 Van Purchase; Executive Session 11.1.B Golf Coach)
5. Consent Agenda
 - 5.1 Approval of minutes of the Regular, Executive Board Meetings. R0411
 - 5.1.A January 20, 2022 (R)
 - 5.1.B January 20, 2022 (E)
 - 5.2 Financial Report R3160
 - 5.2.A. Monthly Reconciliation
 - 5.2.A.1 21-22 Year
 - 5.2.A.2 20-21 Year
 - 5.2.B. Monthly Budget Comparison
 - 5.2.C. Fund Balance Report
 - 5.2.D. Activity Fund
 - 5.3 Payment of Bills P3150
 - 5.4 Special Report – None
 - 5.4.A Food Service Cost
6. Superintendent's Report P1710
 - 6.1 Superintendent Spotlight: Reading Olympics
 - 6.2 Facilities Update
 - 6.2.A Mowing Bids
 - 6.2.B Thermometers
 - 6.2.C Cleanliness Feedback Highlights
 - 6.3 Federal Programs (survey data)
 - 6.4 Personnel
 - 6.4.A Teacher Retention Survey Data
 - 6.4.B Personnel Leave Revision
 - 6.5 Superintendent Communication Plan
7. Principal's Report P1710
8. Approval of Consent Agenda
9. New Business
 - 9.1 Construction Bid Review
 - 9.2 Facility Priorities
 - 9.3 Salary Schedule/Budget Review
 - 9.3.A Pay off lease purchase
 - 9.3.B Salary Schedule Approval
 - 9.3.C Full Time Maintenance
 - 9.3.D Online Learning Para
 - 9.4 Calendar Second Reading
 - 9.5 AVG Purchase Approval
 - 9.6 Optimist Basketball Tournament Fee Waiver
 - 9.7 Payment to Midwest Recreational

Continued

- 9.8 Atchison County Payment
- 9.9 Gallagher Bassett Payment
- 9.10 Floor Replacement Bids
 - 9.10.A Asbestos Removal
 - 9.10.B Elementary Floor Replacement
- 9.11 Van Purchase
- 10. Next Regular Board Meeting-- Suggested date March 17, 6:30 p.m. (Thursday)
- 11. Executive Session as allowed by the Revised Statutes of Missouri 610.021.3 and 610.021.6
 - 11.1.A Personnel (Principal Contract)
 - 11.1.B Golf Coach
- 12. Close/Adjournment