

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

In person at approximately 6:30 p.m. on May 19, 2022 in the School Library

Posting Date: 5/12/22

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

Phone: 660-686-2421

- a. **Gift: \$500 Donation to Fairfax Fine Arts.**
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 April 19, 2022 Reorganization, Regular, and Executive Sessions. R0411**
 - b. **Financial Report R3160**
 - c. **Payment of Bills P3150**
 - d. **Special Report: Food Service Costs**
 - e. **Superintendent's Report P1720**
 - f. **Superintendent's Spotlight**
 - g. **Principal's Report P1720**
 - h. **Consent Agenda Approval**
6. **New Business**
 - a. **Curriculum Purchases-Wonders ELA**
 - b. **Lunch Price Changes**
 - c. **Handbook Changes**
 - d. **Gym Floor Bid**
 - e. **Solicit Bids for Custodial Supplies**
 - f. **Fund Transfer**
 - g. **Falls City Mercantile Payment May 2022**
 - h. **Board Policy Updates 4120 and 4150**
 - i. **Teacher Minimum Salary Grant**
 - j. **Teacher Career Ladder**
 - k. **Memorandum of Understanding: Head Start**
 - l. **Milk Bids**
 - m. **Summer Help-Floor Refinishing**
 - n. **Northwest Mechanical Plumbing Payments**
7. **Old Business**
 - a. **Covid Plan Feedback**
8. **Next Regular Board Meeting–Suggested date Jun 16, 2022 . 6:30 p.m.**
Possible meeting at a prior date for strategic planning.
9. **Enter Executive Session (RSMo 610.021)**
 - a. **Personnel (RSMo 610.021.3)**
10. **Close/Adjournment of Regular Session**

