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

Approximately 6:30 p.m. on January 19, 2023 in the School Library

**Posting Date: 1/13/23**

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**Our Mission Statement:** The mission of the Fairfax R-III School District is to develop individuals who meet their full potential and become contributing members of society.

**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 December 15, 2022, regular and executive sessions. R0411
- b. Financial Report R3160
- c. Payment of Bills P3150
- d. Superintendent's Report P1720
- e. Superintendent's Spotlight
- f. Principal's Report P1720
- g. Consent Agenda Approval

**6. New Business**

- a. Assessment Plan Report
- b. Payment to AI's Refrigeration
- c. Payment to Mason Straub
- d. Payment to First Student
- e. Payment to Cornerstone Roofing
- f. Payment to Tarkio Avalanche
- g. Payment to Ion Wave Technologies Inc.
- h. Payment to Falls City Mercantile

**7. Old Business**

- a. Covid Safety Plan

**8. Next Regular Board Meeting-Suggested date February 16, 2023. 6:30 p.m.**

**Missouri Sunshine Law Notice:**

The posting of this document fulfills the requirements of State Statute Chapter 610 RSMO through posting 24 hours prior to the time the meeting is to be held. It communicates a tentative agenda, date, time, and place for the meeting as well as whether the meeting will be held in person or via electronic means.

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

a. Personnel

**10. Leave Executive Session**

**11. Adjournment of Regular Session**

# Fairfax R-III School District Information:

## Focus Area One: Effective Teaching and Learning (ETL)

ETL SMART GOAL ONE (ETL G1)	The percentage of our students scoring at or above the proficient level in all state measures will exceed the state average at every grade level by 2024 and in subsequent years.
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## Focus Area Two: Highly Qualified Staff (HQS)

HQS SMART GOAL ONE (HQS G1)	The district will use recruitment, training, and retention strategies to ensure that annual program analysis indicates 100% of staff members meet district and DESE definitions of being highly qualified.
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## Focus Area Three: District Governance (DG)

DG SMART GOAL ONE (DG G1)	The district will allocate sufficient personnel and monetary resources to accomplish 100% of facility operation and improvement priorities annually through our facility plan.
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DG SMART GOAL TWO (DG G2)	The district will allocate sufficient personnel and monetary resources to accomplish 100% of instructional priorities annually.
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DG SMART GOAL THREE (DG G2)	The district will implement appropriate leadership and management practices measured annually through surveys and program analysis.
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## Focus Area Four: Climate and Culture (CC)

CC SMART GOAL ONE (CC G1)	By spring of 2026, 95% of district families and community members will demonstrate participation in an atmosphere of cooperation as measured by electronic and in-person documentation.
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CC SMART GOAL TWO (CC G2)	By spring of 2026, 85% of students and families will report a safe, positive, and supportive school environment.
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CC SMART GOAL THREE (CC G3)	By spring of 2026, 90% of staff members will report a safe, positive, and supportive school environment.
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### Board Members:

Mr. Jon Graves, President  
Mr. Miles Smith, Member  
Mr. Brett Johnson, Member  
Mrs. Crystal Woodring, Member

Mrs. Sam O'Riley, Vice President  
Mrs. Theresa Larson, Member  
Mr. Chance Clement, Member

Mrs. Karen Burke, Secretary/Treasurer