

**REGULAR MEETING FAYETTE R-III SCHOOLS  
BOARD OF EDUCATION**

**Date: August 16, 2023 Time: 6:45 P.M.**

**Place: High School Media Center**

**A G E N D A**

- I. Tax Rate Hearing (6:45 PM)**
  - a. Questions/Comments from the Audience
  - b. Approval of tax rate for the 2023-2024 school year
- II. Call To Order: (immediately following the tax rate hearing)**
- III. Approval of Consent Agenda**
  - A. Minutes of Previous Meeting(s) Regular Meeting, (Policy BDDG & BDDG-R)
  - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary(Policy DI,DK)
  - C. Approval of Treasurer's Report (Policy DI)
- IV. Board Reports**
  - A. Building Administrators' Reports (Policy BGB)
  - B. Summer School Review
  - C. Parents as Teachers Report (Policy BGB)
  - D. Summer Maintenance and Transportation (Policy ECB, EEA)
  - E. Superintendent's Report (Policy BGB)
- V. New Business- Discussion/Action Items:**
  - A. Annual Secretary of the Board Report (ASBR) (Policy AFA, DI) Doc Found in Board Resources
  - B. Bids- Fuel, Oil & Tire (Policy DJF-1)
  - C. Set Tuition Rates (Policy JECA)
  - D. Common Fund Grant for Imagination Library- Dollywood Foundation
  - E. MARE- Participation in MARE
  - F. Fayette R-III Safe Return to In-Person Instruction and Continuity of Service Plan
  - G. Surplus of Old Football Jerseys
- VI. Closed Session:** According to Section 610.021 (3) & (13) of the Revised Statues of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel; student issues for the Fayette R-III School District.
  - A. Personnel
- VII. Adjournment**

**Jessica Dodson  
Board Secretary  
660-248-2153**