

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

Date: August 21, 2024 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**
- 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. Parents as Teachers Report (Policy BGB)**
 - C. Superintendent's Report (Policy BGB)**
- V. New Business- Discussion/Action Items:**
 - A. Approval of tax rate for the 2024-2025 school year**
 - B. Annual Secretary of the Board Report (ASBR) (Policy AFA, DI) Doc Found in Board Resources**
 - C. Bids- Fuel, Oil & Tire (Policy DJF-1)**
 - D. Set Tuition Rates (Policy JECA)**
 - E. Purchase of Chromebooks**
 - F. Approval of Basketball Goal Replacements**
 - G. Approval of D. Building Renovations and Window Replacements**
 - H. NEMO Press Box MOU**
 - I. Surplus Items**
- 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**