

Fairfield City School District:  
Excellence, preparation for life, opportunities for all!

**FAIRFIELD CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING AGENDA**

**DECEMBER 2, 2010**

**WORK SESSION, 6:30 PM**  
**LOCATION – HIGH SCHOOL**  
**COMMUNITY ROOM**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

- A. Youth Commission – Fairfield’s grading scale
- B. Update on “Race to the Top” – Paul Otten
- C. Financial Review Committee – update on assigned action steps
- D. Date for January 2011 organizational meeting
- E. New items for discussion

ITEMS FOR BOARD ACTION

- A. Recommend that the organizational meeting for 2011 be held on January \_\_\_\_, 2011 at \_\_\_\_ PM in the Community Room at Fairfield Senior High School.

**Motion to accept the recommendations: \_\_\_\_\_; 2nd \_\_\_\_\_**

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns** \_\_\_\_\_ **Ko** \_\_\_\_\_ **Morris** \_\_\_\_\_ **Murray** \_\_\_\_\_ **Shorter**

**President declares motion \_\_\_\_\_.**

- B. Recommend approval of a contract for \$75,000 with the Butler County Educational Service Center effective August 1, 2010 through July 31, 2011, to partially fund the Butler County Success Program. (This contract allows the BCESC and the district to collaborate in providing three Community School Liaisons to serve students who are TANF [Temporary Assistance to Needy Families] eligible.)

**Motion to accept the recommendations: \_\_\_\_\_; 2nd \_\_\_\_\_**

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Kearns**      \_\_\_\_\_ **Ko**      \_\_\_\_\_ **Morris**      \_\_\_\_\_ **Murray**      \_\_\_\_\_ **Shorter**

**President declares motion \_\_\_\_\_.**

**ANNOUNCEMENTS**

December 16, 2010 - Regular Board meeting, 6:30 PM, FHS Community Room

**BOARD MEMBER COMMENTS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

**Motion to convene executive session: \_\_\_\_\_; 2nd \_\_\_\_\_**

\_\_\_\_\_ **Kearns**      \_\_\_\_\_ **Ko**      \_\_\_\_\_ **Morris**      \_\_\_\_\_ **Murray**      \_\_\_\_\_ **Shorter**

**President declares motion \_\_\_\_\_.**

**President convenes executive session at \_\_\_\_\_ P.M.**

**President resumes regular meeting at \_\_\_\_\_ P.M.**

**ADJOURNMENT**

**Motion to adjourn: \_\_\_\_\_; 2nd \_\_\_\_\_**

\_\_\_\_\_ **Kearns**      \_\_\_\_\_ **Ko**      \_\_\_\_\_ **Morris**      \_\_\_\_\_ **Murray**      \_\_\_\_\_ **Shorter**

**President declares motion \_\_\_\_\_.**

**President adjourns meeting at \_\_\_\_\_ P.M.**