

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

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 3, 2011

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

CALL TO ORDER

ROLL CALL

_____Kearns _____Ko _____Morris _____Murray _____Shorter

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Update on “Building Pride” process – Chad Lewis, Business Director, and Todd Thackery, SHP Leading Design
- B. Using the SRI to Predict Reading Performance Levels in Ohio – Jennie Thompson, Technology Curriculum Coordinator

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Classified
 - 1. Termination of Probationary Employment
 - a. Catherine Wainscott, Transportation, Bus Driver
(effective the end of the day February 3, 2011 for neglect of duty)

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 _____.

ITEMS FOR BOARD ACTION

- A. Recommend approval of gr. 9-12 Program of Studies for 2011-2012
- B. Recommend approval of gr. K-12 school fees for 2011-2012

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 _____.

ITEMS FOR BOARD DISCUSSION

- A. Youth Commission - Student tardiness; student extra-curricular participation - Randy Oppenheimer
- B. Update on "Race to the Top" – Paul Otten
- C. Financial Review Committee – update on assigned action steps – Chad Lewis
- D. Proposed revision of Board policy GCPA – Administrator Reduction in Force – Paul Otten
- E. New items for discussion

ANNOUNCEMENTS

February 21, 2011 - Presidents' Day – No School
February 24, 2011 - Regular Board Meeting, 5:00 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)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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.**