

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

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

MARCH 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. FHS Student Credit Union – Austin Sanders, FHS Assistant Principal, and Angela Lambert, Aurgroup Financial Credit Union
- B. Introduction of proposed new instructional materials, gr. 1-6 – “Being a Writer” – Maureen Meyer, Elementary Curriculum Coordinator

ITEMS FOR BOARD DISCUSSION

- A. Update on “Race to the Top” – Paul Otten
- B. Discussion of board policies, regulations and exhibits
 - 1. Revision of BCCC Treasurer’s Contract – Nancy Lane
 - 2. New DJH and DJH-R Credit Cards – Nancy Lane
 - 3. Revision of EGAC, new EGAC-R and EGAC-E Telephone Services – Chad Lewis
- C. Financial Review Committee – update on assigned action steps – Randy Oppenheimer
- D. Potential Budget Reductions effective July 1, 2011
- E. New items for discussion

ANNOUNCEMENTS

March 5, 2011 - Crystal Classic Show Choir Competition, FHS
March 17, 2011 - 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)

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Collective Bargaining 121.22 (G) (4)

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.**