

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

FEBRUARY 2, 2006

WORK SESSION, 5:00 PM

FAIRFIELD OPERATIONS BUILDING

CALL TO ORDER

ROLL CALL

_____ **Engel** _____ **Morris** _____ **Murray** _____ **Senger** _____ **Wenning**

ITEMS FOR BOARD DISCUSSION

- A. SERS service credit purchase via payroll deduction
- B. 2006-2007 School Calendar
- C. Committee Meetings/Process
- D. Strategic Plan Update
- E. Overnight trip to Columbus for Finance Meeting
- F. Delayed start at the high school for OGT
- G. Staffing Process Update for 2006-07

BOARD MEMBER COMMENTS

MISCELLANEOUS

February 13	7:00 Strategic Plan Meeting	High School PAC
February 16	5:00 Finance Committee Meeting 6:00 Superintendent Briefing 7:00 Board Meeting	High School Community Room High School Community Room High School Community Room
February 20	President's Day (No School)	

RECESS TO EXECUTIVE SESSION TO DISCUSS

Discipline, Dismissal, Employment, and/or Compensation of Public Employee(s)

Pending Litigation

Motion to convene executive session: _____; **2nd** _____

_____ **Engel** _____ **Morris** _____ **Murray** _____ **Senger** _____ **Wenning**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Engel** _____ **Morris** _____ **Murray** _____ **Senger** _____ **Wenning**

President declares motion _____.

President adjourns meeting at _____ **P.M.**