

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

**MARCH 2, 2006**

**WORK SESSION, 5:00 PM**

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FAIRFIELD OPERATIONS BUILDING

CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Senger**    \_\_\_\_\_ **Wenning**

ITEMS FOR BOARD DISCUSSION

- A. Purpose statements for committees
- B. Ohio Board of Regents Report
- C. Online education
- D. Dress code
- E. STRS Letter
- F. Board meetings for April – possible changes

ITEMS FOR BOARD ACTION

1. Recommend approval for Treasurer to advertise for the following Permanent Improvement projects for the 2006-2007 school year. These bids are to be opened March 23, 2006 at 2:00 p.m.

**Intermediate School**

- Roof replacement
- Window replacement
- Kitchen Exhaust Hood Replacement

**Middle School**

- Locker replacements
- Main Entrance and Portable Classroom Security

**Freshman School**

- Bleacher replacement
- Gymnasium Acoustical Treatment

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

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

\_\_\_\_\_ Engel    \_\_\_\_\_ Morris    \_\_\_\_\_ Murray    \_\_\_\_\_ Senger    \_\_\_\_\_ Wenning

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

**BOARD MEMBER COMMENTS**

**MISCELLANEOUS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

- A. Pending Litigation
- B. Employment and Compensation of Public Employee(s)

**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.**