

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

MAY 4, 2006

RECORDS COMMISSION, 4:45 PM
WORK SESSION, 5:00 PM

FAIRFIELD OPERATIONS BUILDING

CALL TO ORDER

ROLL CALL

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

SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel -- Certificated

1. Resignations

- a. Nicole Fisher, Intermediate School, 5th/6th grade Social Studies Teacher
(effective at the end of the 2005-2006 school year for personal reasons.)
- b. Laura Koeninger, District, Instructional Specialist
(effective at the end of the 2005-2006 school year for personal reasons.)
- c. Nancy Luensman, East School, 3rd grade Teacher
(effective at the end of the 2005-2006 school year for personal reasons.)
- d. Jennifer Perine, Intermediate School, 5th/6th grade Science Teacher
(effective at the end of the 2005-2006 school year for personal reasons.)
- e. Matthew Wissman, Senior High, Math Teacher
(effective at the close of the 2005-2006 school year in order to accept the position of
Freshman School Assistant Principal.)

2. Employment

- a. Kristin Hartman, Intermediate School, 5th grade Social Studies
(recommended for a new one-year limited teaching contract effective August 21, 2006 for the
2006-2007 school year for a replacement position)
- b. Tammy Whitton, Senior High, Special Education Teacher, additional 50%

(effective with the 2006-2007 school year for a replacement position. Ms. Whitton currently holds a 50% two-year contract with the District; approval of this recommendation will bring her to 100% status.)

- c. Matthew Wissman, Freshman School, Assistant Principal
(recommended for a new two-year administrative contract effective 7/01/06 through 6/30/08.)

Motion to accept the recommendations: _____; **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 _____.

ITEMS FOR BOARD DISCUSSION

- A. Summer board meetings
- B. Wellness policy – Dave Foster & Candy Aston
- C. Strategic Plan Update
- D. Veteran Teacher Evaluation
- E. Budget discussion
- F. Supply fees

MISCELLANEOUS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

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