

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

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

SEPTEMBER 4, 2008

**WORK SESSION, 5:30 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS:

- A. Pending or Imminent Litigation 121.22 (G) (3)
- B. Discipline & Dismissal of an Employee 121.22(G) (1)
- C. Collective Bargaining 121.22 (G) (4)
- D. Sale of Property 121.22 (G) (2)

Motion to convene executive session: _____; 2nd _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ITEMS FOR BOARD DISCUSSION

1. Update on School Improvement Plans – Bonnie Fitzharris
2. Topics for Curriculum Presentation in 2008-2009
3. Regulation KG-R-1 Use of School District Facilities (commonly known as "building use policies")

ITEMS FOR BOARD APPROVAL

1. Recommend approval of Board policy IKEB “Acceleration” and Board regulation IKEB-R “Procedures on Academic Acceleration and Early High School Graduation.”
2. Recommend granting an easement to the City of Fairfield for the construction and maintenance of a retention basin along Port Union Road on Board-owned property.
3. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #727 effective July 1, 2008, through June 30, 2011.

Motion to accept the recommendations: _____ ; 2nd _____

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

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

ANNOUNCEMENTS

September 18	6:30	Superintendent Briefing	High School Community Room
	7:00	Regular Board Meeting	High School Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____ ; 2nd _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

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