

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

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

DECEMBER 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

ITEMS FOR BOARD DISCUSSION

- A. Proposed school calendar for 2009-2010
- B. Program of Studies for 2009-2010
- C. Proposed school fees for 2009-2010
- D. Youth Commission – Mr. Kearns
- E. District Leadership Team (DLT) process - Mr. Kearns
- F. Review of progress on Superintendent's goals
- G. Dates of January 2009 Board meetings

January 8 6:30 Organizational Meeting
January 24 8:00 – noon Retreat

- H. Discussion of chapters 4, 5, and 6 of A Whole New Mind by Daniel Pink

ITEM FOR BOARD ACTION

- A. Recommend approval of K-12 school fees for the 2009-2010 school year.

Motion to accept the recommendation: _____ ; 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

- December 12 Progress Reports Grades 1-12
- December 18 Regular Board Meeting - High School Community Room, 6:30 pm
- December 19 Winter Break begins at end of day

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

- Employment and Compensation of Personnel 121.22(G) (1)
- Collective Bargaining 121.22 (G) (4)

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.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____
 _____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President adjourns meeting at _____ P.M.