

BOARD OF EDUCATION MEETING AGENDA

JANUARY 19, 2006

REGULAR SESSION, 7:00 PM

FAIRFIELD SENIOR HIGH SCHOOL

CALL TO ORDER

ROLL CALL

_____ Engel _____ Morris _____ Murray _____ Senger _____ Wenning

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Board Recognition

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. Presentations are limited to five (5) minutes each.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

a.

2. Leaves of Absence

a.

Employment

a.

(
b. ESL Tutors

(Periodically the district has students who qualify for English as a Second Language services as determined through the district's established assessment process. It is recommended that the following person be employed as a ESL Tutor at the rate of \$22.00 per hour for no more than five (5) hours per

assigned student per week, effective for the 2005-2006 school year.)

c. Home Instructors

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the following persons be employed as Home Instructors at the rate of \$22.00 per hour for no more than five (5) hours per assigned student per week, effective for the 2005-2006 school year.)

d. Substitute Teachers

(All recommendations are for the 2005-2006 school year at a rate of \$80.00 per day.)

(All recommendations are contingent upon submission of all required documents)

Motion to accept the recommendations: _____; **2nd** _____

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

President declares motion _____.

B. Personnel -- Classified

Motion to accept the recommendations: _____; **2nd** _____

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

President declares motion _____.

C. Other Items for Board Action

D. Financial Items for Board Discussion

TREASURER’S RECOMMENDATIONS AND REPORTS

Motion to accept the recommendations: _____; **2nd** _____

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

President declares motion _____.

COMMITTEE REPORTS

- A. Butler Tech –
- B. President’s Report –

ANNOUNCEMENTS

BOARD MEMBER COMMENTS

MISCELLANEOUS

RECESS TO EXECUTIVE SESSION TO DISCUSS

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.**