

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

APRIL 4, 2006

WORK SESSION, 5:00 PM

FAIRFIELD OPERATIONS BUILDING

CALL TO ORDER

ROLL CALL

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

ITEMS FOR BOARD DISCUSSION

- A. Website - Kim Eaton
- B. Revision of Attendance Policy
- C. Five Year Forecast
- D. Budget Reductions
- E. Supply Fees Grades 1-6
- F. Extra-Curricular Committee (2006)
- G. Impact fees
- H. Ohio School Facilities Assessment

ITEMS FOR BOARD ACTION

- 1. Recommend entering into the "Expedited Local Partnership Program Part I Agreement" with the Ohio School Facilities Commission.

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 _____.

- 2. Recommend approval for the following Permanent Improvement projects for the 2006-2007 school year. These bids opened March 30, 2006, at 2:00 p.m.

Intermediate School

Roof Replacement- \$327,343 Sauber Construction
 Window Replacement- \$40,350 Timrek and Associates
 Kitchen Vent Hood Replacement- \$93,000 Peck, Hannaford and Briggs

Middle School

Main Entrance and Portable Classroom Security- \$53,065 Robert Sauber General Construction
 Locker Replacement- \$51,800 Oral T. Carter and Associates

Freshman School

Bleacher Replacement- \$60,230 Francis Wayne. Ltd
 Gymnasium Acoustical Treatment- \$29,016 Robert Sauber General Construction.

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 _____.

- 3. Certified Personnel – Resignation

- a. Larry Knodel, Freshman, Assistant Principal
(effective at the end of the day June 30, 2006, for retirement purposes)

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 _____.

ANNOUNCEMENTS

April 14 – April 21 Spring Break (no school)
 April 27 Board Meeting 6:00 North Elementary

BOARD MEMBER COMMENTS

MISCELLANEOUS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

A. Employment and Compensation of 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.