

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

**BOARD OF EDUCATION MEETING AGENDA**

**March 2, 2017**

**WORK SESSION 6:30 PM**  
**FAIRFIELD ADMINISTRATION BUILDING**  
**CONFERENCE ROOM A**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O'Neal**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE – Dan Hare

PRESENTATIONS/RESOLUTIONS

A. Middle School Redesign – Lani Wildow

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Employment

a. Extracurriculars 2016-2017

**Senior High**

Adam Grissom, Baseball, Assistant

b. Substitute Teachers

Christina Baumann

(All recommendations are for the 2016-17 school year at a rate of \$87 per day.)

(All employment is contingent upon satisfactory submission of all required documents.)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O'Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

B. Personnel – Classified

1. Employment

a. Kristi Harris, Transportation, Bus Driver  
(effective March 2, 2017; for a replacement position)

- b. Elizabeth Jeffers, Administration Building, Confidential Secretary II  
(effective February 22, 2017; for a new position)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O'Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

C. Items for Board Discussion

1. Administrative Salary Ranges – Billy Smith

D. Other Items for Board Action

1. Recommend approval of PEAK Courses for Flex Program

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **O'Neal**    \_\_\_\_\_ **Shorter**

**President declares motion** \_\_\_\_\_.

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter

B. Butler Tech – Michael Berding

C. Planning Commission – Brian Begley

ANNOUNCEMENTS

March 8, 2017 – End of 3<sup>rd</sup> Quarter Grades K-12

March 11, 2017 – Crystal Classic, FHS

March 16, 2017 – Records Commission Meeting, 6:15 P.M., FHS Catherine D. Milligan  
Community Room

March 16, 2017 – Board Meeting, 6:30 P.M., FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of  
a public employee or official 121.22 (G) (1)

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Collective Bargaining 121.22 (G) (4)

**Motion to convene executive session:** \_\_\_\_\_; 2nd \_\_\_\_\_

\_\_\_\_\_ Begley    \_\_\_\_\_ Berding    \_\_\_\_\_ Hare    \_\_\_\_\_ O'Neal    \_\_\_\_\_ Shorter

**President declares motion** \_\_\_\_\_.

**President convenes executive session at** \_\_\_\_\_ P.M.

**President resumes regular meeting at** \_\_\_\_\_ P.M.

ADJOURNMENT

**Motion to adjourn:** \_\_\_\_\_; 2nd \_\_\_\_\_

\_\_\_\_\_ Begley    \_\_\_\_\_ Berding    \_\_\_\_\_ Hare    \_\_\_\_\_ O'Neal    \_\_\_\_\_ Shorter

**President declares motion** \_\_\_\_\_.

**President adjourns meeting at** \_\_\_\_\_ P.M.