

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 20th of March 2017 in the Fairfield Administration Building Large Conference Room.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal, & Mrs. Shorter
Absent: None

Also present: Mr. Smith & Mrs. Lane

PLEDGE OF ALLEGIANCE – Balena Shorter

ITEM FOR BOARD DISCUSSION

A. OSBA Board Development Program – Dan Hare
OSBA Facilitator – Steve Horton

Topics discussed at the meeting:

1. Introductions
2. What are the roles?
3. Communicating as a Leadership Team
4. Characteristics of an Effective School Board
 - Commit to a vision of high expectations for student achievement.
 - needs to be communicated
 - Hold strong shared beliefs and values about what is possible for students.
 - Remain accountability driven.
 - Maintain a collaborative relationship with staff and the community.
 - Work to be data savvy.
 - Work with their administrators to align and sustain resources.
 - Lead as a united team with their superintendent and treasurer.
 - Take part in team development and training with the superintendent and treasurer.

ANNOUNCEMENTS

March 22, 2017 – South Elementary Family Cultural Night, 6:30 PM – 8:00 PM

March 24, 2017 – Spring Break Begins

March 29, 2017 – School Resumes after Spring Break

March 31, 2017 – Fairfield Prevention Coalition Scavenger Hunt, 6:00 PM – 8:30 PM,
Lane Public Library

April 6, 2017 – Board Meeting (Work Session), 6:30 PM, FAB Conference Room A

17-35 EXECUTIVE SESSION

MOTION – Moved by Mrs. Shorter to recess to Executive Session at 9:59 pm to discuss the following:

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

Collective Bargaining 121.22 (G) (4)

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 10:22 pm.

17-36 ADJOURNMENT

MOTION – Moved by Mr. Begley to adjourn the meeting.

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mrs. O’Neal & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 10:23 pm by the President, Mr. Hare.

President

Attest: _____
Treasurer