

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

BOARD OF EDUCATION MEETING AGENDA

November 2, 2017

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

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Hare** _____ **O’Neal** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Brian Begley

PRESENTATIONS/RESOLUTIONS

A. College Readiness – Lani Wildow

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

1. Resignations

- a. Craig Harden, Senior High, Guidance Counselor
(effective November 2, 2017; for personal reasons)
- b. Craig Harden, Senior High, Golf, Varsity Girls
(effective November 2, 2017; for personal reasons)
- c. Craig Harden, Senior High, Basketball Assistant, Girls
(effective for the 2017-2018 school year; for personal reasons)

2. Employment

- a. Angela Eheart, Creekside, Intervention Specialist
(recommended for a new one-year limited teaching contract for the
2017 – 2018 school year, effective October 23, 2017; for a new position)

(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. Starlena Boykin, Creekside, Educational Assistant
(effective October 30, 2017; for a replacement position)
- b. Brandi Shoemaker, Senior High, Receptionist
(effective November 6, 2017; for a replacement position)

(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 _____.

C. Items for Board Discussion

- 1. Butler Tech Representative – Dan Hare
- 2. Memorial Bench at Central Elementary – Dan Hare
- 3. Job Description – English as a Second Language Teacher – Roger Martin

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Parks and Recreation Update – Carrie O’Neal
- D. Planning Commission – Brian Begley

ANNOUNCEMENTS

November 3, 2017 – End of 1st Quarter Grades K-12

November 4, 2017 – Fairfield Kiwanis Club/Rhythm Express Pancake Breakfast, 8:00 AM – 12:00 PM – FHS Cafeteria

November 6, 2017 – Community Coffee, 9:00-10:30 AM, Fairfield Coffee, 311 Nilles Road

November 7, 2017 – Election Day, Inservice Day (No students)

November 9, 2017 – Community Coffee, 5:00-6:30 PM, Coffee Cup Overflowing, 6544 Winford Avenue

November 16, 2017 – Board Meeting, 6:30 PM, Compass Elementary Cafeteria

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 21.22 (G) (3) – Pending or Imminent Litigation
Negotiations with other subdivisions regarding economic development assistance 121.22 (G) (8)

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.**