

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

**BOARD OF EDUCATION MEETING AGENDA**

**November 1, 2018**

**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 – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Butler Tech Programs and Opportunities – Lani Wildow

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Support

1. Resignations

- a. Jean Day, Crossroads, Food Service Assistant  
(effective November 1, 2018; for retirement reasons)
- b. Asia Dean, Transportation, Bus Driver  
(effective October 23, 2018; for personal reasons)
- c. Arthur Graham, Freshman, Educational Assistant  
(effective October 8, 2018; for personal reasons)
- d. Rebecca Heis, East, Educational Assistant  
(effective October 26, 2018; for personal reasons)
- e. Ashlee Turner, Central, Food Service Assistant  
(effective November 2, 2018; for personal reasons)

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

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

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

B. Items for Board Discussion

1. Board Policies

- a. BDDG – Minutes – Nancy Lane

- b. DBD – Budget Planning (Five-Year Forecast) – Nancy Lane
- c. DECA – Administration of Federal Grant Funds – Nancy Lane
- d. DID – Inventories (Fixed Assets) – Nancy Lane
- e. DJB – Petty Cash Accounts – Nancy Lane
- f. DJH – Credit Cards – Nancy Lane
- g. EDD – Material Resources Record and Reports – Nancy Lane
- h. JN – Student Fees, Fines and Charges – Nancy Lane

C. Other Items for Board Action

- 1. Recommend approval of the following Board policies:
  - a. BCFA – Business Advisory Committee to the Board
  - b. EEACD – Drug Testing for District Personnel Required to Hold a Commercial Driver’s License
  - c. GBE – Staff Health and Safety
  - d. GBP – Drug Free Workplace
  - e. JFC – Student Code of Conduct

**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. Parks and Recreation Update – Carrie O’Neal
- D. Planning Commission – Brian Begley

**ANNOUNCEMENTS**

November 5 – Community Coffee Engagement, 9:00AM – 10:30AM, City of Fairfield Fire Department, 375 Nilles Road

November 6 – Inservice Day (No Students)

November 7 – Community Coffee Engagement, 6:00PM – 7:30PM, Fairfield Township Fire Department, 6048 Morris Road

November 8 -10 – “The Crucible” by FHS Drama Dept. – 7:30PM, FHS PAC

November 9 – Staff Veterans Luncheon, 12:00PM – 1:15PM, FHS Community Room

November 10 – Kiwanis Pancake Breakfast, 8:00AM – 12:00PM, FHS Cafeteria

November 15 – Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room

**BOARD MEMBER COMMENTS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

The employment and discipline of public employees 121.22 (G) (1)

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

**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.**