The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 10<sup>th</sup> of December 2019 in the Fairfield Freshman School 1200 Wing Common Area.

The meeting was called to order by the President at 5:35 pm.

ROLL CALL - Present: Mr. Begley, Mr. Berding, Mrs. O'Neal & Mrs. Shorter
Absent: Mrs. Gundrum

PLEDGE OF ALLEGIANCE - Balena Shorter

Mrs. Gundrum arrived at 5:38 pm.

# ITEM FOR BOARD DISCUSSION

# A. OSBA Board Development Program - Michael Berding

Teri Morgan from the Ohio School Boards Association presented information regarding board governance, best practices, high quality relationships, building team leadership, ethics and trust, meeting management, communication and strategic planning.

#### ANNOUNCEMENTS

December 12, 2019 - Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room

December 23, 2019 - Conference Exchange Day (No school)

December 24, 2019 - Winter Break Begins (No school)

January 6, 2020 - School Resumes After Winter Break

# **BOARD MEMBER COMMENTS**

#### Mrs. O'Neal

She felt the meeting was wonderful. Verbalizing the information was helpful.

#### Mr. Begley

He thought the meeting was great. He likes having conversations at meetings and making sure that the public understands why we do some things.

#### Mrs. Shorter

She thought the meeting was wonderful as well. She feels that it is good to have more discussion on items in public to show that the Board is not just "rubber stamping" everything.

# Mrs. Gundrum

She thanked Ms. Morgan for being here tonight. She does feel that the Board has good discussions in public.

# Mr. Berding

He learned about when an agenda item becomes "official". The program was very informative.

# 19-119 ADJOURNMENT

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

SECOND - Seconded by Mrs. O'Neal

ROLL CALL - Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum, Mrs. O'Neal & Mrs. Shorter

Nayes: None

Motion Carried: 5-0

The meeting was adjourned at	7:36 pm by the President, Mr. Berding.	
	Attest:	
President	Treasurer	