FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION SPECIAL MEETING DECEMBER 1, 2022

The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Special Meeting on the 1st of December, 2022 in Conference Room A at Fairfield Administration Building.

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

ROLL CALL - Present: Mr. Begley, Ms. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter

Also present: Mr. Smith & Mrs. Lane

PLEDGE OF ALLEGIANCE – Brian Begley

ITEM FOR BOARD DISCUSSION

A. OSBA Board Development Program – Brian Begley

Teri Morgan, Senior Deputy Director with OSBA presented the following -

- Roles and Responsibilities
- Governance
- Best Practices
- High Quality Relationships
- Building Team Leadership
- Meeting Management
- Communication
- Strategic Plan

Open discussion took place during the meeting regarding the above topics.

ANNOUNCEMENTS

December 8, 2022, Board Meeting (Regular Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

December 19, 2022 - Conference Exchange Day - No School

December 20, 2022 - Winter Break Begins - No School

January 2, 2023 – School Resumes after Winter Break

January 10, 2023 - End of First Semester - Grades 9-12; End of Second Quarter, Grades K-8

January 11, 2023 - In-service Day #4 - No Students

January 12, 2023 – Board Meeting (Organizational Meeting), 6:30 PM. Fairfield Senior High School, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

<u>Mrs. Gundrum</u> said this was a great refresher and very informative.

Ms. Berding echoed what Mrs. Gundrum said and stated it was very refreshing and informative.

Mrs. Shorter said thank you so much, it was very informative.

Mr. Begley thanked Ms. Morgan for being here and for having an open discussion with them.

<u>Mr. Clark</u> stated he appreciated the training. He thought it was very informative. He also said he was thankful for the Board members.

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22-107 ADJOURNMENT

<u>MOTION</u>- Moved by Mr. Clark to adjourn the meeting. <u>SECOND</u> – Seconded by Ms. Berding <u>ROLL CALL</u> - Ayes: Mr. Begley, Ms. Berding, Mr. Clark, Mrs. Gundrum & Mrs. Shorter Nays: None Motion Carried: 5-0

The meeting was adjourned at 7:54 p.m. by President, Mr. Begley.

_Attest:__

President

Treasurer