

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

FAIRFIELD CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA

OCTOBER 5, 2006

WORK SESSION, 5:00 PM

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FAIRFIELD OPERATIONS BUILDING

CALL TO ORDER

ROLL CALL

\_\_\_\_\_ Ball \_\_\_\_\_ Engel \_\_\_\_\_ Morris \_\_\_\_\_ Murray \_\_\_\_\_ Wenning

ITEMS FOR BOARD DISCUSSION

1. Policies
  - KMA Relations with Parent Organizations
  - KMB Relations with Booster Organizations
2. Community Engagement for Facilities Plan: Presentation by Deidre Flagg
3. Five year forecast
4. Letter to city of Fairfield regarding tax incentives
5. Overnight field trips and field trips not sponsored by Fairfield City Schools
6. School Security

SUPERINTENDENT'S RECOMMENDATION

A. Personnel -- Certificated

1. Employment- 2006-2007
  - a. Sharon Parker, Cincinnati Christian School, Registered Nurse, 67%  
(recommended for a one year contract effective October 2, 2006, to be paid from Auxiliary Service fund)

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

**(Two minute per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

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

#### TREASURER'S RECOMMENDATIONS

A. Recommend approval of the following fund-to-fund transfers:

\$10,207.77

From: 401-9106 FY06 Sacred Heart

To: 401-9107 FY07 Sacred Heart

Purpose: Carryover amounts

\$55,744.11

From: 401-9206 FY06 Cincinnati Christian

To: 401-9207 FY07 Cincinnati Christian

Purpose: Carryover amounts

\$1,514.07

From: 401-9406 FY06 Fairfield Educational Bldg

To: 401-9407 FY07 Fairfield Educational Bldg

Purpose: Carryover amounts

\$1,824.10

From: 401-9506 FY06 Hamilton-Middletown 7<sup>th</sup> Day Adventist

To: 401-9507 FY07 Hamilton-Middletown 7<sup>th</sup> Day Adventist

Purpose: Carryover amounts

\$1,803.54

From: 572-9006 FY06 Title I T.A.

To: 572-9007 FY07 Title I T.A.

Purpose: Carryover amounts

\$66.54

From: 551-9106 FY06 Title III Immigrant

To: 551-9107 FY07 Title III Immigrant

Purpose: Carryover amounts

\$38.86

From: 573-9006 FY06 Title V

To: 573-9007 FY07 Title V

Purpose: Carryover amounts

\$4,912.90

From: 516-9006 FY06 IDEA

To: 516-9007 FY07 IDEA

Purpose: Carryover amounts

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

**(Two minute per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

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

ANNOUNCEMENTS

October 19      6:00      Board Meeting      Kindergarten Center

October 26      One hour early dismissal for students K-12

November 6      6:00      Veterans Recognition Dinner Fairfield Community Arts Center

MISCELLANEOUS

BOARD MEMBER COMMENTS

ADJOURNMENT

**Motion to adjourn:** \_\_\_\_\_ ; 2nd \_\_\_\_\_

\_\_\_\_\_ **Ball**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**    \_\_\_\_\_ **Wenning**

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

**President adjourns meeting at** \_\_\_\_\_ **P.M.**