

Fairfield City School District:
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**FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

DECEMBER 7, 2006

WORK SESSION, 5:00 PM

FAIRFIELD OPERATIONS BUILDING

CALL TO ORDER

ROLL CALL

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

ITEMS FOR BOARD DISCUSSION

1. 2007-2008 School Calendar
2. Date for Organizational Meeting in January 2007 & Appointment of President Pro Tem
3. Naming Policy
4. Substance Abuse Policy Timeline
5. Graduation Exercises Policy (IKFB)
6. Inoculations of Students Policy (JHCB)
7. Community Engagement Proposal
8. Purchasing Procedures (DJF-R)
9. What counts toward a student's GPA

ITEM FOR BOARD ACTION:

- A. Recommend approval for the Board Attorney to attend the NSBA Annual Conference in San Francisco, California from April 11, 2007 – April 16, 2007 (Mr. Clemmons will provide his own airfare).

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 _____.

ANNOUNCEMENTS

December 20 – Winter Break begins at end of day
January 2 – School resumes after Winter Break

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

A. Employment and Compensation of Personnel

Motion to convene executive session: _____; 2nd _____

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Ball** _____ **Engel** _____ **Morris** _____ **Murray** _____ **Wenning**

President declares motion _____.

President adjourns meeting at _____ P.M.