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

BOARD OF EDUCATION MEETING AGENDA

MARCH 15, 2007

SUPERINTENDENT BRIEFING 6:00 PM
REGULAR SESSION 7:00 PM

FAIRFIELD CENTRAL ELEMENTARY

CALL TO ORDER

ROLL CALL

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

SUPERINTENDENT BRIEFING – Tour of Central

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Resolution

RESOLUTION NO. _____

RESOLUTION TO APPROVE CONSTRUCTION OF THE
FAIRFIELD ATHLETIC TRAINING COMPLEX

WHEREAS, the Board of Education has reviewed the plans for the construction of the Fairfield Athletic Training complex to be constructed at Fairfield Senior High School, and,

WHEREAS, the Board of Education is satisfied that sufficient funds and/or donations have been raised to complete the project in a timely manner.

NOW, THEREFORE, be it resolved that the Board of Education hereby approves and consents to the construction of the Fairfield Athletic Training complex in accordance with the plans on file in the District Office, such construction to be completed by volunteer and/or donated labor and materials. The Fairfield City School District Board of Education shall not be obligated for the cost of any labor or materials provided for this project.

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 _____.

B. OISM – Diane Parrett & Dr. Ray Soh

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. Presentations are limited to five (5) minutes each.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Employment

a. Extra-curricular **2006-2007**

Freshman
Cheri Johnson, Boys Volleyball
Tyson Stine, Assistant Softball, Coach

(All recommendations are for the 2006-2007 school year)
(All recommendations are contingent upon submission of all required documents)

b. Substitute Teachers

Debra Abitz
Eric Angel
Kelly Bennett
Stella Lynn Boggio
Kelly Cornwell
Donald Johnson
Mallory Kist
Renee McCarthy
Joshua Murray
Brian O'Rourke
Michael Sunderhaus
Abdul-Khalick Tayeb
Michael Williams

(All recommendations are for the 2006-2007 school year at a rate of $80.00 per day.)
(All recommendations are contingent upon submission of all required documents)

c. It is recommended that the following employees be issued two-year administrative contracts as defined by the Superintendent:

Effective 07/01/07 through 06/30/09

Daniel Beckenhaupt
Megan Graham
Daniel Jeffers
Cathy Landeen
Leslie Laney
Chad Lewis
Jana Lewis
Roger Martin
Danny Nichols
B. Gayle Niehaus
Diane Parrett
Diane Stacy
Jennifer Thompson
Paul Waller
Nancy Wasmer

E. Recommend the approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

County Auditor's Estimate of Tax Rate To Be Levied	
Bond Retirement Fund	2.80
General Fund	47.01
Permanent Improvement Fund	2.00
	51.81

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 _____.

COMMITTEE REPORTS

A. Butler Tech – Mr. Eugene Ball

B. Student Liaison Report - Anna Boteva & Michelle Weisbrod

C. President's Report – Dr. Mark Morris

ANNOUNCEMENTS

March 17	Activities Fair – 11:00 – 2:00 Fairfield High School Arena (summer activities for students grades 6-12)
March 22	One hour early dismissal
April 5	Spring Break begins at end of day
April 16	School resumes after Spring Break

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ Ball _____ Engel _____ Morris _____ Murray _____ Wenning

President declares motion _____.

President adjourns meeting at _____ P.M.