

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

**FAIRFIELD CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA**

**JANUARY 26, 2008**

**BOARD RETREAT 9:00 A.M.  
LOCATION –DISTRICT OFFICE**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

ITEMS FOR BOARD ACTION

1. Rapid Notification

Recommend approval of an addendum to the Board’s existing five-year contract with Cintech, LLC, for rapid notification effective January 7, 2008, through June 29, 2012, at a cost of \$6,505.80 per year for a total of \$32,529. This addendum will allow us to deliver more than the originally quoted number of calls per notification event, as well as to deliver calls to both primary and emergency numbers in a shorter than originally quoted time period during emergency events; to be paid from the Permanent Improvement Fund.

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

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

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

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

ITEMS FOR BOARD DISCUSSION

9 – 10 a.m.    “Team Building” - Dan Murray

10 – 11 a.m.    Value Added presentation - Maureen Meyer/Bonnie Fitzharris

11 – 11:45 a.m. Defining student success – Mark Morris

11:45 – noon    Superintendent evaluation criteria (if time allows) – Mark Morris

ADJOURNMENT

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

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

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

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