

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

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 7, 2008

WORK SESSION, 5:30 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM

CALL TO ORDER

ROLL CALL

_____ Bailey _____ Engel _____ Kearns _____ Morris _____ Murray

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

- A. Easement request – West Elementary
- B. Permanent Improvement Funds Report

ANNOUNCEMENTS

February 18 Presidents' Day No School
February 21 Board Meeting 6:30 p.m. High school community room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Employment and Compensation of Employees 121.22(G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Motion to convene executive session: _____ ; 2nd _____

_____ Bailey _____ Engel _____ Kearns _____ Morris _____ Murray

President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Bailey** _____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray**

President declares motion _____.

President adjourns meeting at _____ **P.M.**