

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

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

**SEPTEMBER 4, 2008**

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

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**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**RECESS TO EXECUTIVE SESSION TO DISCUSS:**

- A. Pending or Imminent Litigation 121.22 (G) (3)
- B. Discipline & Dismissal of an Employee 121.22(G) (1)
- C. Collective Bargaining 121.22 (G) (4)
- D. Sale of Property 121.22 (G) (2)

**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.**

**ITEMS FOR BOARD DISCUSSION**

1. Update on School Improvement Plans – Bonnie Fitzharris
2. Topics for Curriculum Presentation in 2008-2009
3. Regulation KG-R-1 Use of School District Facilities (commonly known as "building use policies")

ITEMS FOR BOARD APPROVAL

1. Recommend approval of Board policy IKEB “Acceleration” and Board regulation IKEB-R “Procedures on Academic Acceleration and Early High School Graduation.”
2. Recommend granting an easement to the City of Fairfield for the construction and maintenance of a retention basin along Port Union Road on Board-owned property.
3. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Local #727 effective July 1, 2008, through June 30, 2011.

**Motion to accept the recommendations:** \_\_\_\_\_ ; 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** \_\_\_\_\_.

ANNOUNCEMENTS

September 18	6:30	Superintendent Briefing	High School Community Room
	7:00	Regular Board Meeting	High School Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

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

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

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

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