

The Board of Education of the Fairfield City School District in the County of Butler, State of Ohio, held a Work Session on the 2<sup>nd</sup> of October 2008 at the Fairfield High School Community Room.

The meeting was called to order by the President at 5:30 pm.

ROLL CALL – Present: Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray

Absent: Mrs. Bailey

Also present: Mrs. Milligan, Mr. Otten, Mr. Lewis and Mrs. Lane.

#### PLEDGE OF ALLEGIANCE

Mr. Clemmons arrived at 5:36 pm.

#### PRESENTATIONS

2008 PRIDE Survey of Student Drug Use – Pat VanOflen

Mrs. VanOflen presented the results of the 2008 Pride survey.

The next meeting of the Fairfield City Drug Coalition is on November 12<sup>th</sup> at the Fairfield Lane Library.

#### ITEMS FOR BOARD DISCUSSION

1. Five-year Forecast Update – Presentation by Nancy Lane
2. Regulation DJF-R – Purchasing Procedures  
Dr. Morris & Mrs. Lane discussed ideas with the Board regarding changes to the regulation. Mrs. Lane will provide a draft at the October 16<sup>th</sup> Regular Meeting to cover PI and Athletics.
3. Student Success book study – A Whole New Mind by Daniel Pink  
Mrs. Milligan presented the book to the Board and assigned Chapters 1-3 to read before the next Work Session in November. She will place questions for discussion in the Board Work folders.

#### ANNOUNCEMENTS

October 3	Progress Reports Grades 1-12		
October 16	Regular Board Meeting	6:30	High School Community Room

#### BOARD MEMBER COMMENTS

Mr. Engel

He reminded everyone of the Tempo Club fundraiser on November 3<sup>rd</sup> and 4<sup>th</sup> at Max & Erma's.

Mr. Kearns

In looking at the five year forecast he reminds everyone that the Permanent Improvement Levy is important.

Mr. Murray

He reminded everyone that October 6<sup>th</sup> is the last day to register to vote.  
He reminded everyone of the Permanent Improvement Levy's impact on our general fund monies.

Dr. Morris

He thanked the high school guidance office for the College Expo last night.  
Congratulations to the girl's volleyball team for the "Volley for the Cure" event.

Student Representative Report

Will McIlwain reported that the senior class decided to scale back on the hall decorations for Homecoming to make a donation to Chief Bennett's granddaughter's memorial fund.

08-118 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 6:45 pm to discuss the following:

Collective Bargaining 121.22 (G) (4)

Discipline and Dismissal of an Employee 121.22 (G) (1)

SECOND – Seconded by Mr. Murray

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris & Mr. Murray

Absent: Mrs. Bailey

Nays: None

Motion Carried: 4-0

The Board resumed the Regular Session at 7:39 pm.

08-119 ADJOURNMENT

MOTION – Moved by Mr. Engel to adjourn the meeting.

SECOND – Seconded by Mr. Murray

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray

Absent: Mrs. Bailey

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 7:42 pm by the President, Dr. Morris.

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President

Attest: \_\_\_\_\_  
Treasurer