

Fairfield City School District:
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**FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

NOVEMBER 6, 2008

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

ITEM FOR BOARD ACTION

1. Recommend approval of the following Resolution for appointing an agent for obtaining and administering federal assistance under the Disaster Relief Act of 1974 (Public Law 93-288).

RESOLUTION

DESIGNATION OF APPLICANT'S AGENT

BE IT RESOLVED BY: Fairfield City School District, that Chad Lewis, Business Director is hereby authorized to execute for and in behalf of the Fairfield City School District in Butler County, Ohio, a public entity established under the laws of the State of Ohio, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-288) and to file them in the appropriate state office.

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

- 1. Presentation on Energy Education – Glenn Gaines
- 2. Chapter 1, 2, & 3 of A Whole New Mind by Daniel Pink
- 3. Outcome of PI replacement levy vote

ANNOUNCEMENTS

November 20 – 6:30 pm Board meeting (high school community room)

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Employment, Compensation, Discipline, and Dismissal of Personnel 121.22(G) (1)
 Court Action 121.22 (G) (3) – Pending or Imminent Litigation
 Collective Bargaining 121.22 (G) (4)

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.**