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

ORGANIZATIONAL MEETING/WORK SESSION AGENDA

JANUARY 3, 2008 **ORGANIZATIONAL MEETING – 6:00 PM**

FAIRFIELD SENIOR HIGH SCHOOL COMMUNITY ROOM

ORGANIZATIONAL MEETING/WORK SESSION

OPENING OF THE MEETING

President Pro Tem – Dr. Mark Morris

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Oath of Office for new Board Members

ROLL CALL

_____ Bailey _____ Engel _____Kearns _____ Morris _____ Murray

ELECTION OF THE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2008 (ORC 3313.14)

A. Nominations

(If more than one person is nominated, the President Pro Tem shall publicly call the roll of the Board and ask the members to vote their choice. If only one person is nominated, a motion to close nominations, a second, and a vote by acclamation will elect the President.)

_____ nominated by _____

_____ nominated by _____

Motion to close nominations: _____; 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 Pro Tem declares _____ elected President of the Fairfield Board of Education for 2008

(President presides from this point forward)
ELECTION OF THE VICE PRESIDENT OF THE FAIRFIELD BOARD OF EDUCATION FOR 2008

(ORC 3313.14)

A. Nominations (same procedure applies)

_____ nominated by _____

_____ nominated by _____

Motion to close nominations: _____; 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 _____ elected Vice President of the Fairfield Board of Education for 2008

NEW BUSINESS/BOARD RECOMMENDATIONS

A. Establish 2008 meeting dates, times and places (ORC 3313.15)

1. Date: _____

2. Time: _____

3. Place: _____

B. Consider establishment of a Board service fund for 2008 in the amount of $18,000 (ORC 3315.15).

C. Recommend renewal and/or purchase of Position/Performance Bonds for Treasurer as required by Ohio Law in the amount of $20,000 (ORC 3313.25).

D. Recommend approval of the following standing authorizations for 2008:

1. Authorize the Treasurer to secure advances from the Auditor when funds are available and payable to the district.

2. Authorize the Treasurer to invest inactive funds whenever funds are available.

3. Authorize the Treasurer to modify appropriations and advance money from fund to fund as needed. Modifications must then be presented to the Board for approval.

4. Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.

5. Authorize the Superintendent or Designee during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

   Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

6. Authorize the Superintendent or Designee, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

7. Authorize Superintendent or Designee to act as purchasing agent for the district to make purchases of supplies and/or services within the limits of the appropriation measure.

8. Authorize the Treasurer to borrow short-term funds as needed for cash flow purposes.

9. Authorize the Treasurer to utilize the legal firm of Peck, Shaffer, and Williams when fiscal legal opinions are required.

10. Authorize the Interim Assistant Superintendent and Director of Curriculum to approve professional day requests for certificated and classified employees for state meetings, workshops, and events in an amount not to exceed the limits in the Annual Appropriation, Board Policy, and negotiated contracts.

11. Authorize members of the Board to attend workshops, seminars and meetings for Professional Development to benefit the academic and financial status of district.

12. Recommend that in accordance with Section 3313.26, ORC that the Board waive the reading of minutes from previous meetings.

E. Appointments to OSBA and City Committees

1. Butler Tech Board of Education _____

2. Legislative Liaison to OSBA/Federal Relations Network _____

3. Parks and Recreation Board _____

4. Planning Commission _____

5. Student Achievement Liaison/Youth Commission_____