

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

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

FEBRUARY 5, 2009

**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. On-line bidding opportunities
- B. Southwest Region Ohio School Boards "A - Z Effective School Board Award"
- C. Youth Commission
- D. Make-up Days
- E. Book Study - "A Whole New Mind" chapters 7, 8, and 9
- F. Next Retreat

ANNOUNCEMENTS

February 13 Intervention reports grades 9-12
February 16 Presidents' Day – no school

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Employment and Compensation 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.