

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

FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

APRIL 8, 2009

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Effective School Board Award – Katie McNeil, president of SWOSBA
- B. Individual All-State Music Honors – band, chorus, orchestra

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Employment and Compensation of Personnel 121.22(G) (1)
Purchase of Property 121.22 (G) (2)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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.**

YOUTH COMMISSION

- A. How do we involve the entire district with high school projects? (e.g., White Noise/school spirit, recycling)

ITEMS FOR BOARD ACTION

- A. Leave of Absence

Angela Mangicaro, Freshman, Nurse
(effective March 6 – June 30, 2009; for personal reasons)

B. Resignation

Angela Mangicaro, Freshman, Nurse
(effective July 1, 2009; for personal reasons)

ITEMS FOR BOARD DISCUSSION

- A. Proposed board policy ECFA and regulation ECFA-R Energy Management Conservation
- B. Update on proposals for community engagement
- C. Proposed Kattus Agreement
- D. Proposed Burer contract for bus/vehicle maintenance

ANNOUNCEMENTS

- April 10 - Calamity Day Make-up (students/staff report)
- April 16-19 - "Beauty and the Beast" performances - 7:30 p.m. on April 16, 17, 18, and at 2:30 p.m. on April 18 and 19, FHS Performing Arts Center

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____ ; **2nd** _____

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

President declares motion _____.

President adjourns meeting at _____ **P.M.**