

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

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

OCTOBER 1, 2009

**WORK SESSION, 6:30 PM
LOCATION – HIGH SCHOOL
COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS

A. “Let’s Build a Good Reader” – Diane Stacy & Dan Jeffers

ITEMS FOR BOARD ACTION

A. Resignation

 Kendra Schenk, Middle, Intervention Specialist
 (effective September 28, 2009; for personal reasons)

Motion to accept the recommendations: _____; 2nd _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

ITEMS FOR BOARD DISCUSSION

- A. Youth Commission – Recycling revisited
- B. Potential early dismissal at FHS
- C. Funding Highlights of HB1
- D. Book study – The Global Achievement Gap by Tony Wagner

ANNOUNCEMENTS

October 15 - Regular Board Meeting, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Motion to convene executive session: _____; **2nd** _____

_____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

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

_____ **Engel** _____ **Kearns** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

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