

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Work Session on the 3rd of December 2009 at the Fairfield High School Community Room.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Engel, Mr. Kearns, Dr. Morris, Mr. Murray & Mrs. Shorter

Also present: Mrs. Milligan, Mr. Otten, Mr. Lewis, Mrs. Lane & Mr. Clemmons

PLEDGE OF ALLEGIANCE

Mr. Kearns requested a moment of silence for the passing of one of our students and the hospitalization of another one of our students.

ITEMS FOR BOARD DISCUSSION

- A. Presentations for community engagement process
Effron/SFA and SHP Leading Design/Flagg Group presented proposals to the Board.
- B. Report on capacity for full-day kindergarten
Mr. Kearns and Mrs. Ko volunteered to serve on a committee with Mrs. Milligan to review information regarding all day kindergarten
- C. Review of draft 2010-2011 school calendar(s)
Mr. Otten presented two options to the Board. A vote is expected on December 17, 2009.
- D. Book study – The Global Achievement Gap (Chapter 1)
This discussion was tabled to the Board Retreat Meeting.
- E. New items for discussion - None

ANNOUNCEMENTS

December 4, 2009 - Progress Reports, Grades 1-12
December 17, 2009 - Regular board meeting, 6:30 P.M., FHS Community Room

BOARD MEMBER COMMENTS

Mr. Murray & Mrs. Shorter expressed their condolences to the Crain family.

09-143 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 8:52 pm to discuss the following:

- Employment, Dismissal, Discipline, Demotion, and/or Compensation of Personnel 121.22(G) (1)
- Purchase of Real Estate 121.22 (G) (2)
- Court Action 121.22 (G) (3) – Pending or Imminent Litigation

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SECOND – Seconded by Mr. Murray

Public comments: None

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, Mr. Murray & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:26 pm.

09-144 ADJOURNMENT

MOTION – Moved by Dr. Morris to adjourn the meeting.

SECOND – Seconded by Mr. Murray

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, Mr. Murray & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:28 pm by the President, Mr. Kearns.

Attest: _____

President