

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

BOARD OF EDUCATION MEETING AGENDA

JULY 22, 2009

**SPECIAL MEETING 5:30 PM
OPERATIONS BUILDING**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

ITEM FOR BOARD DISCUSSION

1. Process for appointment of public official

ANNOUNCEMENTS

August 13, 2009 - Next Board Meeting: Executive Session 5:30-6:30 PM, Regular Meeting
6:30 PM, FHS Community Room

RECESS TO EXECUTIVE SESSION TO DISCUSS

Appointment, Employment and Compensation of Public Official or Employees 121.22 (G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation
Confidential Matters 121.22 (G) (5)

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

_____ **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** _____

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

President declares motion _____ .

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