

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

BOARD OF EDUCATION MEETING AGENDA

JULY 6, 2009

**SPECIAL MEETING 7:30 AM
DISTRICT OFFICE CONFERENCE ROOM**

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

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.**

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignation

- a. Marchell Dace, Intermediate, 6th grade Science, 50%
(effective June 30, 2009; for personal reasons)

2. Employment

- a. Lee Vincent, North, Assistant Principal
(recommend a new two-year administrative contract effective August 1, 2009
– June 30, 2011, for 203 days, on the certificated administrative salary range 1;
for a replacement position)
- b. Jennifer Zettler, Senior High, Intervention Specialist
(recommend a new one-year limited teaching contract for the 2009-2010
school year, effective August 20, 2009; for a new position)

c. Summer School

Michael Browning
 John Buelt
 Kim Knisley
 Julia McQueen
 Jennifer Stenger
 Rebecca Thomaswick
 Christopher Trentman

(The following persons are recommended for employment as summer school teachers as needed at the rate of \$23.86 per hour for up to nine hours per day from June 15, 2009 through August 21, 2009. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

Motion to accept the recommendations: _____; 2nd _____

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

_____ Bailey _____ Engel _____ Kearns _____ Morris _____ Murray

President declares motion _____.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ Bailey _____ Engel _____ Kearns _____ Morris _____ Murray

President declares motion _____.

President adjourns meeting at _____ P.M.