

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

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

SEPTEMBER 10, 2009

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATION

- A. Graduation Recognition
- B. Welcome Center Staff Recognition

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
 - 1. Resignation
 - a. Lori Mills, District, Occupational Therapist, 40%
(effective at the end of the 2008-2009 school year, for personal reasons)
 - 2. Leave of Absence
 - a. Stacey Ewen, Senior High, Social Studies
(effective August 26, 2009 through October 23, 2009; for childrearing purposes)
 - 3. Employment
 - a. Donna Kimmel, Intermediate, ESL Teacher
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)
 - b. Ronda Lawson, North, 1st grade
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for an additional position due to enrollment)
 - c. Beth Moore, Intermediate, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position)

- d. Meredith Richter, South, Transition 1st grade
(recommended for a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a replacement position. The 1st grade added due to enrollment was filled through internal reassignment.)

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 _____.

OTHER ITEMS FOR BOARD APPROVAL

- A. Recommend approval for Treasurer to advertise for bids for replacement of compressors at the Senior High School.

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. Enrollment update
- B. Assessing our capacity to offer full-day kindergarten in the 2010-2011 school year
- C. Social networking as a potential communication tool for the district
- D. Potential contract with DCS Technologies to control costs in printing services and supplies
- E. Recommended contract with Butler County Educational Service Center for the Butler County Success Program
- F. New items for discussion

ANNOUNCEMENTS

September 17 - Regular board meeting, 6:30 PM, FHS Community Room

BOARD MEMBER COMMENTS

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** _____

_____ **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.**