

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

**BOARD OF EDUCATION MEETING AGENDA**

**MARCH 16, 2009**

**BOARD RETREAT 3:00 PM  
DISTRICT OFFICE**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

ITEM FOR BOARD APPROVAL

- A. Recommend approval of the negotiated agreement between the Fairfield Board of Education and the Ohio Association of Public School Employees Locals #205, #378 and #568 (effective July 1, 2008 through June 30, 2011).

**Motion to accept the recommendation:** \_\_\_\_\_; **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** \_\_\_\_\_.

ITEMS FOR BOARD DISCUSSION

- A. Renewal of contract for bus/equipment maintenance services with Burer's Garage, LLC
- B. Review draft request for proposal for community engagement
- C. Understanding in order to Plan for the Future
1. Presentation on the District Leadership Team process – Paige Gillespie, Tina Nitz, Ray Soh
  2. Presentation on the proposed Success Advisory Council - Bob Sutton
  3. Clarifying and prioritizing district initiatives

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel 121.22(G) (1)

**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.**

ADJOURNMENT

**Motion to adjourn: \_\_\_\_\_; 2nd \_\_\_\_\_**

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares motion \_\_\_\_\_.**

**President adjourns meeting at \_\_\_\_\_ P.M.**