

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 4, 2013

**WORK SESSION, 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

PLEDGE OF ALLEGIANCE

A. Items for Board Discussion

1. Cincinnati STEM Collaborative – Debi Freimuth, Laura Griffin, Beth Prince and Denise Hayes
2. State Report Card update – Lani Wildow
3. Open Enrollment – Paul Otten
4. Purchasing of school vans – Paul Otten and Billy Smith
5. Update on school security - Paul Otten and Billy Smith
6. OSFC update – Billy Smith

ANNOUNCEMENTS

March 19, 2013 – End of 3rd Quarter, grades K-12

March 21, 2013 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation
Collective Bargaining 121.22 (G) (4)

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

_____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ Kearns _____ Morris _____ Murray _____ Nuss _____ Shorter

President declares motion _____.

President adjourns meeting at _____ P.M.