

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

BOARD OF EDUCATION MEETING AGENDA

MAY 6, 2013

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

CALL TO ORDER

ROLL CALL

_____Kearns _____Morris _____Murray _____Nuss _____Shorter

PLEDGE OF ALLEGIANCE

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of
public employees 121.22 (G) (1)
Purchase or Sale of Real Estate 121.22 (G) (2)

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.**

A. Item for Board Action

1. Jeffrey Madden, Intermediate, Principal
(recommended for a new three-year administrative contract effective July 1, 2013 through June 30, 2016, for 218 days, on certificated administrative salary range 2, for a replacement position)

Motion to accept the recommendations: _____; **2nd** _____

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

_____Kearns _____Morris _____Murray _____Nuss _____Shorter

President declares motion _____.

B. Items for Board Discussion

1. Implementation of district technology plan
2. Race to the Top update

- 3. Proposed school fees
- 4. Revision of Board policies and regulations as listed.
 - AFC – 1 (also GCN-1) Evaluation of Certificated Staff (Teachers)
 - AFC – 2 (also GCN-2) Evaluation of Certificated and Classified Staff (Administrators)
 - AFC – 2-R (also GCN – 2-R) Evaluation of Certificated Staff (Administrators)
 - IKF Graduation Requirements
 - IGBE Diagnostic and Intervention Policy for Grades K-12
 - IKE Promotion and Retention of Students
 - IGCA Summer Schools
 - IL Testing Programs
 - IL-E Testing Programs (Intervention Model)
 - IGAD Career-Technical Education
 - GBQ – Criminal Record Check
 - KG – Use of School District Facilities / Community; Use of School Facilities (Equal Access)
- 5. Revision of the Cook job description.
- 6. Revision of the Head Cook job description.
- 7. New concussion guidelines from OHSAA

ANNOUNCEMENTS

May 18, 2013 – FHS Prom and Afterprom
May 23, 2013 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

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

President declares motion _____.

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