

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

**BOARD OF EDUCATION MEETING AGENDA**

**FEBRUARY 6, 2014**

**WORK SESSION, 6:30 PM  
FAIRFIELD ADMINISTRATION BUILDING  
CONFERENCE ROOM A**

CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

A.    Items for Board Discussion

1.    Policy IGBC (Section 504/ADA Prohibition Against Discrimination Based on Disability) – Roger Martin
2.    Policy IGBA (Programs for Handicapped-Disabled Students) – Roger Martin
3.    Policy JECBB (Open Enrollment) – Paul Otten
4.    Results of annual financial audit for FY13 – Nancy Lane
5.    Fairfield Academy – Paul Otten, Lani Wildow, Nancy Lane
6.    Other items for discussion

ANNOUNCEMENTS

February 17, 2014 – Presidents’ Day, No School  
February 20, 2014 - 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)  
Security Arrangements 121.22 (G) (6)

**Motion to convene executive session:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

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

**President convenes executive session at \_\_\_\_\_ P.M.**

**President resumes regular meeting at \_\_\_\_\_ P.M.**

ADJOURNMENT

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

\_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Heisler**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

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

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