

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

BOARD OF EDUCATION MEETING AGENDA

APRIL 30, 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. Fees – Lani Wildow
2. Instructional Review Cycle – Lani Wildow
3. Policy IKE update (TGRG) – Lani Wildow
4. Policies ING and INJ – Roger Martin
5. Race to the Top update – Roger Martin
6. Staffing report – Roger Martin
7. Long-term substitute pay – Roger Martin
8. Extra-curricular placement schedule – Roger Martin
9. Other items for discussion

ANNOUNCEMENTS

May 1, 2014 – “Open Your Eyes” event, 7:30 PM, FHS Arena

May 4, 2014 – Arts Fair, 1:00-5:00 PM, FHS

May 6, 2014 – Election Day

May 15, 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

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.**