

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

**BOARD OF EDUCATION MEETING AGENDA**

**FEBRUARY 5, 2015**

**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.    2015-2016 Fairfield Freshman/High School Program of Studies – Lani Wildow
2.    Mr. Heisler’s Proposed Stadium Cost Offset Plan
3.    Revision of the following of Board policies and regulations – Roger Martin
  - AFC-1 Evaluation of Professional Staff (Teachers)
  - AFC-2 Evaluation of Professional Staff (Administrators Both Professional and Support)
  - AFC-2-R Evaluation of Professional Staff (Administrators Both Professional and Support)
  - CHCA Approval of Handbooks and Directives
  - GCN-1 Evaluation of Professional Staff (Teachers)
  - GCN-2 Evaluation of Professional Staff (Administrators Both Professional and Support)
  - GCN-2-R Evaluation of Professional Staff (Administrators Both Professional and Support)
4.    Replacement buses – Tom Weiser
5.    School Construction Update – Paul Otten
6.    Possible change of date for March, April and July work sessions and June and July regular meetings
7.    Other items for discussion

B.    Item for Board Action

1.    Recommend approval of the “No One Eats Alone Day” resolution.

WHEREAS, Social Isolation is an individuals’ perceived or real separation by a group or peers and involves feelings of being left out, lonely and treated like you are invisible; and

WHEREAS, Social isolation is a growing epidemic in the United States, particularly among middle school students; and

WHEREAS, in every school and in every community, there are children who feel like they have no friends and quietly suffer through each day – especially at lunchtime and other moments where friends gather together; and

WHEREAS, young people who are isolated can become victims of bullying, violence or depression, and as a result, many further pull away from society, struggle with learning and social development or choose to hurt themselves or others; and

WHEREAS, Sandy Hook Promise, a national, non-profit organization led by family members whose loved ones were killed in the tragic mass shooting at Sandy Hook Elementary School on December 14, 2012 supports sensible solutions that protect children and prevent gun violence by bringing individuals and communities together, to look out for and care for one another; and

WHEREAS, one of Sandy Hook Promise’s core programs is a partnership with Beyond Differences, a nonprofit whose mission is to change the culture of middle schools through student leadership so that everyone feels included, valued, and accepted by their peers; and

WHEREAS, Beyond Differences’ signature program, No One Eats Alone (NOEA) is a special event run by the students themselves to ensure no one eats alone, a simple, yet incredibly powerful act of kindness and community building; and

WHEREAS, through NOEA, students will see a positive change for everyone on campus, fostering an inclusive, compassionate environment for our students.

THEREFOR, we, the Fairfield City School District Board of Education, do recognize and commemorate the importance of this program and hereby proclaim February 9-13, 2015 to be **No One Eats Alone Week** in Fairfield City Schools.

- 2. Recommend approval of an addendum to Tom Weiser's Director of Business Operations contract to serve as Interim Support Services Supervisor effective January 1, 2015, through June 30, 2015.
- 3. Recommend approval for the Treasurer to advertise for bids for three (3) handicapped buses and two (2) school buses.

**Motion to accept the recommendation:** \_\_\_\_\_; **2nd** \_\_\_\_\_

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

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

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

**ANNOUNCEMENTS**

February 16, 2015 – President’s Day, No School

February 19, 2015 - 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.**