

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

BOARD OF EDUCATION MEETING AGENDA

DECEMBER 3, 2015

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

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Spotlight on Fairfield Intermediate School – Todd Hartman
2. School Naming Options – Teresa Sunderman
- A. Items for Board Discussion
 1. Entrance Age (Board Policy JEB) – Lani Wildow
 2. Upcoming Approval of Design Development for Phase Submission (OFCC Building Project)
 3. Other Items for Discussion
- B. Item for Board Action
 1. Organizational Meeting – Thursday, January 14, 2016 - 6:30 PM Fairfield Academy, 211 Donald Drive

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

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____ .

ANNOUNCEMENTS

- Regular Board Meeting – December 17, 2015 - 6:30 PM, FHS Catherine D. Milligan Community Room
- East Elementary Santa Breakfast and Vendor Craft Show – December 5, 2015
9:00 AM – 2:00 PM, 6711 Morris Road
- Santa Breakfast with Pure Elegance – December 5, 2015 – 8:00 AM – 12:00 PM
FHS Cafeteria
- Conference Exchange Day (No School) – December 23, 2015
- Winter Break Begins – December 24, 2015

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)

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

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

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

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

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

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

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