

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

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 4, 2016

**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

A. Items for Board Discussion

1. Construction Financial Review – Holly McLean, Quandel
2. 2018 – 2019 School Calendar – Paul Otten
3. Bus Purchases – Tom Weiser
4. Middle School and Freshman School Redesign for 2017-2018 – Lani Wildow
5. 3rd Grade Reading State Testing Results – Lani Wildow
6. Revision of Policy DFA and repeal of Policy DGC – Nancy Lane
7. Pay to Participate Legislation – Dan Hare
8. Other Items for Board Discussion

ANNOUNCEMENTS

February 15, 2016 – Presidents’ Day (No School)

February 18, 2016 - Regular Board Meeting - 6:30 PM, FHS Catherine D. Milligan
Community Room

February 22, 2016 - Kindergarten Information Meeting, 6:30 PM – 8:00 PM, FHS,
Performing Arts Center (For parents of children who will be at least five years
old by September 30)

March 1, 2016 – Kindergarten Registration Begins, 8:00 AM – 3:00PM, Student
Registration Center, 4641 Bach Lane

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
Security Arrangements 121.22 (G) (6)

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.**