

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

BOARD OF EDUCATION MEETING AGENDA

MARCH 3, 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 – Kearns

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Classified

1. Resignations

- a. Ellen Bond, Middle, Cook
 (effective August 31, 2015; for disability retirement purposes)
- b. Deborah Bridge, Sr. High, Cook
 (effective the end of the day February 29, 2016; for retirement purposes –
 deceased)

Motion to accept the recommendations: _____; **2nd** _____

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

President declares motion _____.

B. Items for Board Discussion

- 1. Citizens Police Academy Alumni Donation – Dan Hare
- 2. District Report Card – Lani Wildow
- 3. Results of 2014-15 Financial Audit – Nancy Lane
- 4. Classified Personnel – Tom Weiser
- 5. District-wide Blacktop Repairs – Tom Weiser
- 6. Topics for Future Work Sessions – Paul Otten
- 7. Other Items for Board Discussion

COMMITTEE REPORTS

- A. Legislative Update – Michael Berding
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley

ANNOUNCEMENTS

- March 14, 2016 – End of Third Quarter Grades K-12
- March 17, 2016 – Board Meeting, 6:30PM Catherine D. Milligan Community Room
- March 19, 2016 – Fairfield Crystal Classic – Fairfield Senior High School
- March 25, 2016 – Spring Break Begins

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) – Jeff Madden

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.**