

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

**BOARD OF EDUCATION MEETING AGENDA**

**APRIL 13, 2016**

**SPECIAL MEETING, 7:00 PM  
FAIRFIELD ADMINISTRATION BUILDING  
CONFERENCE ROOM A**

CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

PLEDGE OF ALLEGIANCE

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 special meeting at** \_\_\_\_\_ **P.M.**

PRESENTATIONS

A. Proposals for Superintendent Search

1. 7:30PM – Ohio School Boards Association
2. 8:00PM – Hamilton County Educational Service Center
3. 8:30PM – K-12 Business Consulting
4. 9:00PM – Finding Leaders

B. Item for Board Action

1. Recommend approval for the Fairfield Board of Education to enter into an agreement with \_\_\_\_\_ for purposes of conducting the Superintendent Search for the Fairfield City School District.

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

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

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

**ANNOUNCEMENTS**

April 21, 2016 – Regular Board Meeting, 6:30PM, Catherine D. Milligan Community Room

April 21, 2016 – “Big Fish” 7:30PM, FHS Performing Arts Center

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

**Motion to adjourn:** \_\_\_\_\_; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Begley**    \_\_\_\_\_ **Berding**    \_\_\_\_\_ **Hare**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Shorter**

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

**President adjourns meeting at** \_\_\_\_\_ **P.M.**