

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 11th of May 2016 in the Fairfield Administration Building Conference Room A.

The meeting was called to order by the President at 7:00 pm.

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter
Absent: None

Also present: Mrs. Lane

PLEDGE OF ALLEGIANCE

A. Items for Board Discussion

1. Superintendent Search – Bill Sears

Mr. Sears presented a draft of the Superintendent Selection Criteria to the Board.

ANNOUNCEMENTS

May 13, 2016 – FIS Walk Around the Track for Autism, 10:41 A.M. – 1:05 P.M., Fairfield Stadium Track

May 14, 2016 - Prom

May 16, 2016 – Special Board Meeting, 6:30 P.M., Fairfield Administration Building, Conference Room A

May 19, 2016 – Regular Board Meeting, 6:30 P.M., FHS Catherine D. Milligan Community Room

May 19, 2016 – Last Day for Seniors

May 19, 2016 – Public Hearing for Funding Special Needs Programs, 4:00 – 5:00 P.M., Fairfield Administration Building

16-51 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to Executive Session at 7:04 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter
Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:21 pm.

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING
MAY 11, 2016

16-52 ADJOURNMENT

MOTION – Moved by Mr. Kearns to adjourn the meeting.

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:22 pm by the President, Mr. Hare.

President

Attest: _____
Treasurer