

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

BOARD OF EDUCATION MEETING AGENDA

NOVEMBER 3, 2016

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

CALL TO ORDER

APPOINTMENT OF TREASURER PRO TEM

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Jerome Kearns

PRESENTATIONS/RESOLUTIONS

A. Preparing for College – Katie Pospisil, Lani Wildow, Rob Beidelman and Bill Rice

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Classified

1. Resignations

- a. Katie Myers, Administration Building, Supervisor of Human Resources
(effective the end of the day October 20, 2016; to accept another position within the District)

Motion to accept the recommendations: _____; 2nd _____

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

President declares motion _____.

B. Items for Board Discussion

- 1. Project Life & Project Search – Lani Wildow
- 2. Memorandum of Understanding Regarding Additional Severance Pay – Roger Martin
- 3. O.A.P.S.E. Local #378 Memorandum of Understanding – Tom Weiser
- 4. Football Game Shuttle Buses – Billy Smith

C. Other Items for Board Action

- 1. Recommend approval of Memorandum of Understanding Regarding Additional Severance Pay

2. Recommend approval of the use of four (4) Fairfield City School District buses on the evening of November 4, 2016, to provide shuttle service from Fairfield Senior High School parking lot to the football stadium for the playoff football game.

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

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

President declares motion _____.

COMMITTEE REPORTS

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

ANNOUNCEMENTS

- November 8, 2016 – Election Day/Teacher Inservice – No School for Students
- November 11, 2016 – Veterans Day
- November 17, 2016 – Board Meeting, 6:30 P.M., FHS Catherine D. Milligan Community Room
- November 23, 2016 – Conference Exchange Day – No School
- November 24 & 25, 2016 – Thanksgiving Break – No School
- November 30, 2016 – Board Meeting (Work Session), 6:30 P.M., FAB Conference Room A

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.**