

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

**FAIRFIELD CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

NOVEMBER 3, 2011

WORK SESSION, 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM

CALL TO ORDER

ROLL CALL

_____Kearns _____Morris _____Murray _____Nuss _____Shorter

PLEDGE OF ALLEGIANCE

PRESENTATION

A. Energy Excellence Award – Jim Semans, Energy Education

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Classified

1. Resignations

a. Kathy Woodall, Middle, Food Service Assistant
(effective the end of the day October 20, 2011; for personal reasons)

2. Leaves of Absence

a. Linda Bowen, West, Educational Assistant
(effective November 8, 2011 through January 2, 2012; extension of unpaid personal medical)

b. Michael Furginson, Freshman, Custodian
(effective November 1, 2011 through November 30, 2011; extension of unpaid Workers Compensation)

c. Johnna Morgan, Transportation, Bus Driver
(effective October 24, 2011 through January 26, 2012; extension of unpaid Workers Compensation)

Motion to accept the recommendations: _____; 2nd _____

(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)

_____Kearns _____Morris _____Murray _____Nuss _____Shorter

President declares motion _____.

ITEMS FOR BOARD DISCUSSION

- A. Youth Commission – Billy Smith
- B. Update on “Race to the Top” - Roger Martin
- C. Proposed Board policy ING - Animals in Schools – Roger Martin
- D. New items for discussion

ANNOUNCEMENTS

November 8, 2011 - Election Day/Inservice Day – No students
 November 17, 2011 - Board meeting, 6:30 PM, North Elementary

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)
 Purchase or Sale of Real Estate 121.22 (G) (2)
 Court Action 121.22 (G) (3) – Pending or Imminent Litigation

Motion to convene executive session: _____; **2nd** _____
 _____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____
 _____ **Kearns** _____ **Morris** _____ **Murray** _____ **Nuss** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M.**