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

FAIRFIELD CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING AGENDA

MARCH 3, 2011	WORK SESSION, 6:30 PM		
	LOCATION – HIGH SCHOOL		
	COMMUNITY ROOM		
CALL TO ORDER			

ROLL CALL

____Kearns ____Ko ____Morris ____Murray ___Shorter

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. FHS Student Credit Union Austin Sanders, FHS Assistant Principal, and Angela Lambert, Aurgroup Financial Credit Union
- B. Introduction of proposed new instructional materials, gr. 1-6 "Being a Writer" Maureen Meyer, Elementary Curriculum Coordinator

ITEMS FOR BOARD DISCUSSION

- A. Update on "Race to the Top" Paul Otten
- B. Discussion of board policies, regulations and exhibits
 - 1. Revision of BCCC Treasurer's Contract Nancy Lane
 - 2. New DJH and DJH-R Credit Cards Nancy Lane
 - 3. Revision of EGAC, new EGAC-R and EGAC-E Telephone Services Chad Lewis
- C. Financial Review Committee update on assigned action steps Randy Oppenheimer
- D. Potential Budget Reductions effective July 1, 2011
- E. New items for discussion

ANNOUNCEMENTS

March 5, 2011 - Crystal Classic Show Choir Competition, FHS March 17, 2011 - Regular Board meeting, 6:30 PM, FHS Community Room

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
Collective Bargaining 121.22 (G) (4)

Motion to convene executive session: _____; 2nd _____

____Kearns ____Ko ____Morris ____Murray ____Shorter

President declares motion ______.

President convenes executive session at _____ P.M.

President resumes regular meeting at ______ P.M.

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

Kearns	Ko	Morris	Murray	Shorter
--------	----	--------	--------	---------

President declares motion _____.

President adjourns meeting at ______ P.M.