

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

BOARD OF EDUCATION MEETING AGENDA

APRIL 21, 2011

**REGULAR MEETING 6:30 PM
HIGH SCHOOL COMMUNITY ROOM**

CALL TO ORDER

ROLL CALL

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

- A. Recognition of Retirees
- B. Changes in the value-added calculation on district/building report cards – Roger Martin

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. Presentations are limited to five (5) minutes each.

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

- A. Personnel -- Certificated
 - 1. Resignations
 - a. Lynne Dyer, North, 4th grade
(effective July 1, 2011; for retirement purposes)
 - b. Brian Knowles, Middle School, Intervention Specialist
(effective at the end of the 2010-2011 school year; for personal reasons)
 - c. Anna Lawson, Senior High, Science
(effective at the end of the 2010-2011 school year; for personal reasons)
 - d. Debra Pottenger, Intermediate, Math
(effective at the end of the day on May 31, 2011; for retirement purposes)
 - 2. Leaves of Absence
 - a. Susann Hsu, Central, 3rd grade
(effective May 10, 2011 through May 20, 2011; for childrearing purposes)

- b. Jennifer Powell, Kindergarten Center, Kindergarten Teacher (effective .25 on March 22, 2011; 1.0 on March 23, 2011; .5 on March 24, 2011; and 1.0 on March 25, 2011, for personal medical reasons)

3. Employment

- a. New One-Year Limited Teacher Contracts (effective for the 2011-2012 school year)

Cobey, Diane

Jung, Christine, .47 FTE (based on availability of IDEA Part B nonpublic funds through state of Ohio)

Kraft, Marcia, .60 FTE (based on availability of Auxiliary funds through state of Ohio)

McLaughlin, Traci, .50 FTE (based on availability of Auxiliary funds through state of Ohio)

Parker, Sharon, .85 FTE (based on availability of Auxiliary funds through state of Ohio)

Smith, Gary, 50%

Waldfogle, Amy

- b. New One-Year Extended Limited Teacher Contract (effective for the 2011-2012 school year)

Heidel, Susan

Miraldi, N. Carlo

- c. New Two-Year Limited Teacher Contracts (effective with the 2011-2012 school year)

Albrecht, Michael

Ashford, Tracy

Balfour, Maria, 50%

Beck, Daniel

Benjamin, Jennifer

Boutelle, Chelsea

Brinker, Andrew, 50%

Brown, James

Buelt, John

Burgasser, Jessica

Carroccio, Megan

Cline, Allison

Conroy, Robin

Cook, David

Cook, Nancy

Covert, Heather

Crosby, Adam

Dahlhoff, Amber

Dean, Ashley, 50%

Dickman, M. Christa

Dodge, Gregory

Dougherty, Sandra

Downey, Zachary

Emig, Ashley, 80%

Erb, Joshua

Ewen, Stacey

Felsheim, Lauren

Fielden, Kurt

Fisher, Jeanette

Flaig, Eric

Foertmeyer, Natalie

Gaston, Gregory

Geers, Tiffany

Glaser, James

Goose, Miller

Grimes, Caine

Hansee, Karin

Hatton, Shirley

Hauser, Bridget

Hendrix, Laura, 50%

Hensey, Sarah

Hensler, Jennifer

Hippert, Joel	Pennington, Briana, 50%
Hudson, Aline	Powell, Jennifer
Hudson, Amy	Printz, Jason
Hughes, Kerri	Proctor, Connie
Jackson, Melissa	Riggs, Janet
Jacobs, Daniel	Rizor, Peggy
Johnson, Joanne	Roberts, Trisha
Jones, Kyle	Rose, Nina
Kelly, Laura	Sedziol, Michael
Klaber, Erika	Shepherd, Mattie
Kollstedt, Matthew	Silverberg, Colleen
Lambert, Asha	Sims, Kristin
Laux, Angela	Smith, Carolyn
Madden, James	Smith, Steven
Malott, Kristy	Steelman, Jennifer
Massie, Vickie	Stegman, Sandi
McCloskey, Nancy, 50%	Stengel, Emily
McGhee, Dena	Teague, Debra
McHale, Eryn	Theile, Valerie
McMullen, Lisa	Tillman, Leah
McQueen, Julia	Touassi, Amy
Miller, Angela	Trauthwein, Rick
Montgomery, Melinda	Tucker, Donna
Muller, Melissa	Vinson, Stephanie
Murdock, Linda	Wagner, Paula
Myser, Amy	Walker, Cynthia
New, Bridget	Walker, Kelly
Newbright, Sonia	Ward, Adam
Nissen, Jared	Warner, Connie
Noe, Donna	Wendth, Jennifer
Ogilvie, Catherine, 67%	Wesco, Megan
Oliver, Robyn	Wienczek, Julie
Ovington, Casie	Wilson, Rebecca
Pekkala, Eija	Woyat, Roxanna

d. New Continuing Teacher Contracts (effective with the 2011-2012 school year)

Belarski, Justin	Hillman, Lynn
Bogard, Roberta	Kauffman, Heather
Brown, Jennifer	Knott, Juli
Camealy, Megan	Krabbe, Laura
Carroll, Jennifer	Lee, Sara
Clark, Jeffrey	Lewis, Lee
Dollenmeyer, Anne	Luensman, Nancy
Giessler, Stephanie	Mahaffey, Amy
Hartley, Jennifer	Maupin, Tara
Hauenstein, Gretl	Murphy, Katie
Henry, Anne	Napier, Kim

Preda, Sarah	Thorman, Christine
Reed, Adam	Tolford, Carrie
Roth, Jennifer	Toman, Thomas
Spanel, Andrea	Turkelson, Ellen
Sprague, Julie	Turner, Melissa
Sunderman, Teresa	Wilhelm, Jill
Thatcher, Tricia	Zoeller, Benjamin

e. Home Instructors

Teresa Elash

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$24.34 per hour, effective for the 2010-2011 school year.)

f. Substitute Teacher

Lori Bernhardt
Yvonne Smith

(All recommendations are for the 2010-2011 school year at a rate of \$80.00 per day.)

g. Summer School Teacher, One Way Farm

Madonna Rumpler

(It is recommended that the above-named person be employed as a summer school teacher at One Way Farm at the rate of \$24.34 per hour effective from June 13, 2011, through August 5, 2011, four hours per day, Monday through Thursday. Funding comes from Title I Neglected Funds allocated for One Way Farm.)

(All employment is contingent upon satisfactory submission of all required documents.)

4. Non-Renewals

a. Non-Renewals of Limited Teacher Contracts effective at the end of the 2010-2011 school year

Nancy Garnett
Erin Kohls
Elizabeth Rausch

b. Non-Renewals of Substitute Teacher Contracts effective at the end of the 2010-11 school year

Margaret Adamson	Karen Chambers
Ira Begley	Denise Cole
Mark Braam	Suzanne Conrad

Carol Cornwell
 Kristen Dabbelt
 Wayne DeLong
 Gerald Einsfeld Jr.
 Carey Halsey
 Alan Hewlett
 Lucinda Jenkins
 Brenda Johnson
 Michael Kinnard
 Wendy Kipp
 Kara Knoth
 Kristin Lewis
 Elizabeth McCreary
 Melissa McNutt
 Wallace Miller
 Christopher Mosure

Jonathan Nelson
 Cynthia Pate
 Madonna Rumpler
 Lauren Schloemer
 Allyson Schnepfer
 Sue Shepherd
 Valetta Snell
 Rhonda Snyder
 Wendy Starkey
 Zachary Starkie
 Elizabeth Toerner
 Carrie Wadlington
 Cheryl Wagner
 Blair Willcocks

(The above-noted substitute teachers have already worked or are likely to work 120 days during the 2010-2011 school year, or they have had or may be likely to have teacher's salary and benefits before the end of the school year. Therefore, they must be treated like teachers under limited contracts and are entitled to notice of non-renewal. The failure to provide such notice would result in automatic renewal of their contract for next year.)

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** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

B. Personnel -- Classified

1. Resignations

- a. Wayne Ballinger, Transportation, Chauffeur
(effective at the end of the day May 31, 2011; for retirement purposes)
- b. Paula Kraft, Senior High, Food Service Assistant
(effective at the end of the day April 12, 2011; for personal reasons)
- c. Deborah McMullen, Freshman, Food Service Assistant
(effective at the end of the day April 15, 2011; for personal reasons)
- d. Nancy Muskopf, South, Educational Assistant
(effective at the end of the day May 31, 2011; for retirement purposes)

e. Randy Oppenheimer, District Office, School and Community Relations Director (effective at the end of the day on June 30, 2011; for personal reasons)

f. Anthony Warner, Freshman, Custodian–Correction from 4/7/2011 Agenda (effective at the end of the day April 21, 2011; for personal reasons)

2. Leaves of Absence

a. Tammy Stein-Tolley, Senior High, Educational Assistant (effective April 15, 2011 through June 30, 2011; unpaid personal medical)

(All employment is contingent upon satisfactory submission of all required documents.)

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** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

1. Designation of AM/PM preschool and kindergarten attendance boundaries within elementary school attendance areas effective with the 2011-2012 school year.

D. Other Items for Board Action

1. Recommend approval of the following revision of the calamity day portion of the 2010-2011 school calendar, due to HB 36 which restores two (2) calamity days to this school year:

<u>2010-2011 Calamity Make-up Days</u>		
Should the Fairfield City Schools exceed the five (5) calamity days allotted by the Ohio statute and therefore find itself in a make-up posture, the following schedule will be followed:		
Number of days in excess of five (5) allotted calamity days	Date students scheduled to be in attendance for instruction as make-up day	Last work day for teachers
6th calamity day (1 st make-up day)	Monday, April 25, 2011	Friday, June 3, 2011
7th calamity day (2 nd make-up day)	Friday, June 3, 2011	Monday, June 6, 2011
8th calamity day (3 rd make-up day)	Monday, June 6, 2011	Tuesday, June 7, 2011
9th calamity day (4 th make-up day)	Tuesday, June 7, 2011	Wednesday, June 8, 2011
10th calamity day (5 th make-up day)	Wednesday, June 8, 2011	Thursday, June 9, 2011
<u>Calamity Make-up Days for Seniors</u>		
1st day – April 25, 2011 2nd day – May 31, 2011 3rd day – June 1, 2011 4th day – June 2, 2011 5th day – June 3, 2011		

2. Recommend approval of the revision of the calamity day portion of the 2011-2012 school calendar, due to HB 36 which restores two (2) calamity days to this school year:

<u>2011-2012 Calamity Make-up Days</u>		
Should the Fairfield City Schools exceed the five (5) calamity days allotted by the Ohio statute and therefore find itself in a make-up posture, the following schedule will be followed:		
Number of days in excess of five (5)	Date students scheduled to be in attendance	Last work day for teachers

allotted calamity days	instruction as make-up day	
6th calamity day (3 rd make-up day)	Thursday, May 24, 2012	Friday, May 25, 2012
7th calamity day (4 th make-up day)	Friday, May 25, 2012	Tuesday, May 29, 2012
8th calamity day (5 th make-up day)	Tuesday, May 29, 2012	Wednesday, May 30, 2012
9th calamity day (6 th make-up day)	Wednesday, May 30, 2012	Thursday, May 31, 2012
10th calamity day (7 th make-up day)	Thursday, May 31, 2012	Friday, June 1, 2012
Calamity Make-up Days for Seniors		
1 st day – May 21, 2012 2 nd day – May 22, 2012 3 rd day – May 23, 2012 4 th day – May 24, 2012 5 th day – May 25, 2012		

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** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

- 3. Recommend approval of the decision to offer half-day kindergarten for the 2011-2012 school year.
(Previous action taken by the Board approved the submission of a waiver to be excused from offering full-day kindergarten for the 2011-2012 school year. The state law requiring full-day kindergarten has been eliminated per HB 30, leaving the determination about the length of kindergarten sessions as a local decision.)

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

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

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

- 4. Recommend approval of the reassignment of the following streets from the Central Elementary School attendance area to the South Elementary School attendance area effective with the 2011-2012 school year:

Applebury Place	Honeysuckle Place	Stonegate Court
Bellbrook Court	Meadowlawn Way	Timberscent Circle
Buckhead Drive	Mendingwall Way	Woodsfield Court
Fairfield Circle	Mosswood Place	
Hollyhock Court	Orchardglow Close	

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

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

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

5. Recommend approval of the following schedule for start and dismissal times effective with the 2011-2012 school year.

School	Starting Time	Dismissal Time
Fairfield Senior High School	8:00 am	2:58 pm
Fairfield Freshman School	7:00 am	1:30 pm
Fairfield Middle School	7:15 am	1:45 pm
Fairfield Intermediate School	8:15 am	2:45 pm
Central Elementary School	9:00 am	3:30 pm
AM Kindergarten	9:00 am	11:30 am
PM Kindergarten	1:00 pm	3:30 pm
East Elementary School	9:30 am	4:00 pm
AM Kindergarten/Preschool	9:30 am	12:00 pm
PM Kindergarten/Preschool	1:30 pm	4:00 pm
North Elementary School	9:00 am	3:30 pm
AM Kindergarten	9:00 am	11:30 am
PM Kindergarten	1:00 pm	3:30 pm
South Elementary School	9:30 am	4:00 pm
AM Kindergarten/Preschool	9:30 am	12:00 pm
PM Kindergarten/Preschool	1:30 pm	4:00 pm
West Elementary School	9:15 am	3:45 pm
AM Kindergarten/Preschool	9:15 am	11:45 am
PM Kindergarten/Preschool	1:15 pm	3:45 pm

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

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

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

6. Recommend approval of the establishment of designated AM and PM attendance boundaries within each elementary school attendance area for half-day preschool and kindergarten sessions as based upon historical patterns of enrollment, with flexibility given to the superintendent to adjust one or more streets and/or residential areas within each school attendance area as needed due to enrollment fluctuation.

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

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

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

- 7. Recommend approval of Memorandum of Understanding between the Fairfield Board of Education and the Fairfield Classroom Teachers Association regarding Kindergarten Center Staff Relocation effective for the 2011-2012 school year.

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

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

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

- 8. Recommend approval to enter into a contract with National Energy Control to perform energy conservation upgrades under House Bill 264 and a cooling project not to exceed \$4,130,000.

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

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

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

- 9. Recommend approval of the following resolution of urgent necessity for Fairfield North and West Elementary Schools' heating systems repair and/or upgrading.

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND AUTHORIZING ENTERING INTO A CONTRACT WITHOUT ADVERTISING OR COMPETITIVE BIDDING FOR THE REPAIR AND/OR UPGRADING OF THE HEATING SYSTEMS AT FAIRFIELD NORTH AND WEST ELEMENTARY SCHOOLS

WHEREAS, due to the deteriorating condition and safety of the heating systems at the Fairfield North and West Elementary Schools they must be repaired, and,

WHEREAS, the repair of the heating systems must be accomplished immediately in order to prevent further deterioration and be ready for the start of school in the fall of 2011, and,

WHEREAS, the repair can most effectively be accomplished by including air conditioning in the new HVAC systems.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District, County of Butler, State of Ohio, that:

SECTION 1. It is found and determined pursuant to ORC 3313.46 that there is an urgent necessity for the repair of the heating systems at Fairfield North and West Elementary Schools.

SECTION 2. It is further found that compliance with the procedure for advertisement and competitive bidding prescribed by ORC 3313.46 would delay the commencement of said repairs for an excessive period of time causing an additional burden on the district.

SECTION 3. The Treasurer and the President of the Board are hereby authorized to contract without advertising and competitive bids with:

National Energy Control
423 West Wyoming
Cincinnati, OH 45215

For the repair and/or upgrading of the heating systems at Fairfield North and West Elementary Schools in an amount not to exceed \$1,400,000.00 utilizing monies generated through the previously approved District Cooling Project.

SECTION 4. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that results in such action were adopted in meetings open to the public, in compliance with all legal requirements including ORC 121.22.

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

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

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____ .

- 10. Recommend approval of the following resolution of urgent necessity for Fairfield Senior High School’s HVAC system repair and/or upgrading.

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND AUTHORIZING ENTERING INTO A CONTRACT WITHOUT ADVERTISING OR COMPETITIVE BIDDING FOR THE REPAIR AND/OR UPGRADING OF THE HVAC SYSTEM AT FAIRFIELD SENIOR HIGH SCHOOL

WHEREAS, due to the deteriorating condition and safety of the HVAC system at Fairfield Senior High School it must be repaired, and,

WHEREAS, the repair of the HVAC system must be accomplished immediately in order to prevent further deterioration and be ready for the start of school in the fall of 2011, and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District, County of Butler, State of Ohio, that:

SECTION 1. It is found and determined pursuant to ORC 3313.46 that there is an urgent necessity for the repair of the HVAC system at Fairfield Senior High School.

SECTION 2. It is further found that compliance with the procedure for advertisement and competitive bidding prescribed by ORC 3313.46 would delay the commencement of said repairs for an excessive period of time causing an additional burden on the district.

SECTION 3. The Treasurer and the President of the Board are hereby authorized to contract without advertising and competitive bids with:

National Energy Control
423 West Wyoming
Cincinnati, OH 45215

For the repair of the HVAC at Fairfield Senior High School in an amount not to exceed \$297,000.00.

SECTION 4. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that results in such action were adopted in meetings open to the public, in compliance with all legal requirements including ORC 121.22.

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

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

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____ .

11. Recommend approval to authorize the treasurer to advertise the Request for Proposals for Custodial Services.

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

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

_____ **Kearns** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

TREASURER'S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meeting:
 March 3, 2011 – Work Session
 March 17, 2011 – Regular Meeting
- B. Recommend approval of the financial reports for the month of March 2011.
- C. Recommend approval of the 2010-2011 Amended Appropriations Resolution.
- D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
18047	Computer	Business Office
17562	Computer	Central Elementary
14974	Computer	Central Elementary
20604	Nextel phone	High School
15183	Computer	Intermediate School
16589	Computer	Intermediate School
17193	Computer	Intermediate School
17459	Computer	Intermediate School
17620	Computer	Intermediate School
17637	Computer	Intermediate School
18414	Computer	Intermediate School
18424	Computer	Intermediate School
19227	DVD player	Intermediate School
21318	Computer	Intermediate School
21319	Computer	Intermediate School
21328	Computer	Intermediate School
22174	Computer	Intermediate School
20488	Cassette player	Kindergarten Center
19251	Computer	Kindergarten Center
19867	Computer	Kindergarten Center
15380	Computer	Middle School
15384	Computer	Middle School

15549	Computer	Middle School
15370	Computer	Middle School
19661	Printer	Sacred Heart
17757	Smartboard	Sacred Heart
18070	Laptop	Technology

E. Recommend approval of the following donations:

1. A donation of a used Yamaha French horn valued at \$1800 from Jennifer Gilbert to Fairfield Intermediate School.
2. A donation of \$5980 from Fairfield Youth Wrestling to the Fairfield Middle School Athletic Department.
3. A donation of \$1000 from Wal-Mart to Fairfield High School to provide snacks for the Ohio Graduation Test.

Total donations for 2011: \$19,214.40

F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase orders that have not been processed in accordance with Section 5705.41(D):

1. Purchase order #3105004 – Hamilton County ESC - \$8,927.00

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** _____ **Ko** _____ **Morris** _____ **Murray** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

B. Fairfield Planning Commission – Mark Morris

ANNOUNCEMENTS

April 22, 2011 – Spring Weekend, No School

April 25, 2011 – Calamity Make-up Day, **School in Session**, Grades K-12

April 26, 2011 – Building Pride (Master Facilities Plan) Meeting, East Elementary, 7:00 PM

April 27, 2011 – Building Pride (Master Facilities Plan) Meeting, Central Elementary, 7:00 PM

May 1, 2011 – Arts Fair, FHS, 12:00-5:00 PM

May 2, 2011 – Building Pride (Master Facilities Plan) Meeting, Lane Library in Fairfield, 6:00 PM.

May 3, 2011 – Building Pride (Master Facilities Plan) Meeting, Fairfield Twp. Admin. Building, 6:30 PM

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.**