

Fairfield Public School District #112  
Special Board of Education Meeting  
Boardroom Center Street School  
April 29, 2019  
6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Citizens Non-Agenda Items
4. Seat New Board Members
  - 4.1 Proclaim Winners of April 2, 2019 Election
  - 4.2 Seat New Board Members
  - 4.3 Appoint Board Member
  - 4.4 Lead All Elected Board Members in the Oath of Office
5. Adjourn Sine Die (Indefinitely)
6. Selection of Officers Pro Tem
  - 6.1 Select President Pro Tem
  - 6.2 Select Secretary Pro Tem
7. Call Meeting to Order by President Pro Tem
8. Resolution Regarding Terms of Offices
9. Election of Officers
  - 9.1 Board President
  - 9.2 Board Vice-President
  - 9.3 Board Secretary
  - 9.4 Appointment of School Treasurer
10. Set Remaining Dates/Location for Regular Board Meetings
11. Closed Session to Discuss Information Regarding Appointment, Employment, Resignation, Retirement, or Dismissal of an Employee (5 ILCS 120/2a)
  - 11.1 Personnel (Exception 1)
12. Action Items
  - 12.1. Act on 5th/6th Boys' Basketball Coach and Assistant Coach Resignation
  - 12.2. Act on Employment of Physical Education Teacher
13. Informational Items
14. Adjournment