

Fairfield Public School District #112
Regular Board of Education Meeting
Center Street School Board Room
Monday, August 19, 2019 at 6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Citizens Non-Agenda Items
4. Approval of Minutes
 - 4.1. Regular Session Minutes of July 22, 2019
5. Financial Reports
 - 5.1. Treasurer's Report
 - 5.2. Payroll
 - 5.3. Monthly Bills
6. Superintendent's Report
 - 6.1. Revenue Expenditure Report
 - 6.2. Food Service Report
 - 6.3. Transportation Report
 - 6.4. Second Reading PRESS Policy 101
 - 6.5. Tentative FY20 Budget
 - 6.6. FY20 Registration Information
 - 6.7. Annual Review of Hazardous Safety Conditions for Transportation
7. Principal's Reports
 - 7.1. North Side School
 - 7.2. Center Street School
8. Board Member Request or Report
9. Action Items
 - 9.1. Act on 2nd Reading of PRESS Policy 101
 - 9.2. Act on Annual Review of Hazardous Safety Conditions for Transportation
10. Closed Session to Discuss Information Regarding Appointment, Employment, Resignation, Retirement, or Dismissal of an Employee (5 ILCS 120/2a)
 - 10.1. Personnel (Exception 1)
11. Action Items
 - 11.1. Act on Employment of Bus Driver
 - 11.2. Act on Employment of Bus Driver
 - 11.3. Act on Resignation of Band Teacher
 - 11.4. Act on Intent to Retire of Administrative Professional
 - 11.5. Act on Hiring a Substitute for Band
12. Informational Items
13. Adjournment