

Fairfield Public School District #112  
Regular Board of Education Meeting  
Center Street School Board Room  
August 20, 2018  
6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Seat New Board Member
4. Citizens Non-Agenda Items
5. Approval of Minutes
  - 5.1. Regular and Closed Session Minutes of July 16, 2018
  - 5.2. Special Session Minutes of August 9, 2018
6. Financial Reports
  - 6.1. Treasurer's Report
  - 6.2. Payroll
  - 6.3. Monthly Bills
7. Superintendent's Report
  - 7.1. Revenue Expenditure Report
  - 7.2. Food Service Report
  - 7.3. Transportation Report
  - 7.4. Tentative FY 19 Budget
  - 7.5. FY 19 Registration Information
  - 7.6. IMRF Temporary Loan
  - 7.7. 2nd Reading of Facility Use Form
  - 7.8. 2nd Reading of Board Policy
  - 7.9. Annual Review of Hazardous Safety Conditions for Transportation
8. Principal's Reports
  - 8.1. North Side School
  - 8.2. Center Street School
9. Board Member Request or Report
10. Discussion Items
  - 10.1. Discuss IMRF Temporary Loan
  - 10.2. Discuss 2nd Reading of Facility Use Form
  - 10.3. Discuss 2nd Reading of Board Policy
  - 10.4. Discuss Annual Review of Hazardous Safety Conditions for Transportation
11. Action Items
  - 11.1. Act on IMRF Temporary Loan
  - 11.2. Act on 2nd Reading of Facility Use Form
  - 11.3. Act on 2nd Reading of Board Policy
  - 11.4. Act on Annual Review of Hazardous Safety Conditions for Transportation
12. Informational Items
13. Adjournment