

Fairfield Public School District #112  
Regular Board of Education Meeting  
Center Street School Board Room  
Monday, December 16, 2019 at 5:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Citizens Non-Agenda Items
4. Approval of Minutes
  - 4.1. Regular & Closed Session Minutes of November 18, 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. TIF Update Regarding Letter Sent to the City
  - 6.5. Second Reading PRESS Policy 102
  - 6.6. FCC Adult Volunteer Literacy Donation
  - 6.7. Final Tax Levy
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 PRESS Policy 102
  - 9.2. Act on FCC Adult Volunteer Literacy Donation
  - 9.3. Act on Final Tax Levy
10. Closed Session to Discuss Information Regarding Appointment, Employment, Resignation, Retirement, or Dismissal of an Employee and Students (5 ILCS 120/2a)
  - 10.1. Personnel (Exception 1)
  - 10.2. Matters Relating to Individual Students (Exception 10)
11. Action Items
  - 11.1. Act on Employment of Paraprofessional.
12. Informational Items
13. Adjournment