

Fairfield Public School District #112
Regular Board of Education Meeting
Center Street Boardroom
Monday, February 8, 2021 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 & Closed Session Minutes of January 11, 2021
 - 4.2. Special Session Minutes of February 1, 2021
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. FFCRA Extension MOU
 - 6.5. 8th Grade Graduation Date
 - 6.6. FY 22 Calendar
 - 6.7. Annual Audit Agreement
 - 6.8. North Side Cafeteria Project
7. Principal's Reports
 - 7.1. Center Street School
 - 7.2. North Side School
8. Board Member Request or Report
9. Action Items
 - 9.1. 8th Grade Graduation Date
 - 9.2. Approve FFCRA Extension MOU
 - 9.3. Approve FY22 Calendar
 - 9.4. Approve Annual Audit Agreement
 - 9.5. Approve North Side Cafeteria Project
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)
11. Action Items
 - 11.1. Act on Approval of Intent to Retire
 - 11.2. Act on Employment of Paraprofessional
 - 11.3. Act on Employment of North Side PE Teacher
 - 11.4. Act on Employment of Third Grade Teacher
 - 11.5. Act on Employment of Fourth Grade Teacher
12. Informational Items
13. Adjournment