

Fairfield Public School District #112
Regular Board of Education Meeting
Center Street Boardroom
Monday, January 11, 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 December 14, 2020
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. Statement of Economic Interest
 - 6.5. Second Reading of PRESS Policy 106
 - 6.6. Junior Achievement
 - 6.7. Resolution Providing for the Issuance of Working Cash Bonds
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. Approve PRESS Policy 106
 - 9.2. Approve donation to Junior Achievement
 - 9.3. Approve Resolution providing for the issue of \$1,951,600 Taxable General Obligation School Bonds, Series 2021A, and \$2,560,000 General Obligation School Bonds, Series 2021B of School District Number 112, Wayne County, Illinois, for the purposes of increasing the Working Cash Fund and refunding certain outstanding obligations of said School District, providing for the levy of a direct annual sufficient tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.
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. Review of Closed Session Audio and Written Minutes (Exception 21)
11. Action Items
 - 11.1. Act on Approval of Non-paid Days
 - 11.2. Act on Approval of Non-paid Days
 - 11.3. Act on Employment of Paraprofessional
 - 11.4. Act on Review of Closed Session Minutes and Destruction of Closed Session Audio Tapes
12. Informational Items
13. Adjournment