

Fairfield Public School District #112
Regular Board of Education Meeting
Center Street School Board Room
Monday, January 27, 2020 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 16, 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. Bus Bid Proposals (Discussion Only)
 - 6.5. Statement of Economic Interest
7. Principal's Reports
 - 7.1. Center Street School
 - 7.2. North Side School
8. Board Member Request or Report
9. Action Items
 - None
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)
 - 10.3. Review of Closed Session Audio and Written Minutes (Exception 21)
11. Action Items
 - 11.1. Act on Resignation of Special Education Teacher
 - 11.2. Act on Employment Pre-k Teacher
 - 11.3. Act on Review of Closed Session Minutes and Destruction of Closed Session Audio Tapes.
12. Informational Items
13. Adjournment