

Fairfield Public School District #112
Regular Board of Education Meeting
Center Street School Board Room
Monday, January 28, 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 and Closed Session Minutes of December 17, 2018
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. FY20 Calendar Update
 - 6.6. First Reading PRESS Policy
 - 6.7. Second Reading of Board Policy Revisions
 - 6.8. FY18 Annual Audit
7. Principal's Reports
 - 7.1. North Side School
 - 7.2. Center Street School
8. Board Member Request or Report
9. Discussion Items
 - 9.1. Board Policy Revisions
 - 9.2. FY18 Annual Audit
10. Action Items
 - 10.1. Board Policy Revisions
 - 10.2. FY18 Annual Audit
11. Closed Session to Discuss Information Regarding Appointment, Employment, Resignation, Retirement, or Dismissal of an Employee (5 ILCS 120/2a)
 - 11.1. Personnel (Exception 1)
12. Action Items
 - 12.1. Act on Employment of Volunteer Assistant Coach
13. Informational Items
14. Adjournment