

Fairfield Public School District #112
Regular Board of Education Meeting
Center Street School Board Room
July 16, 2018
6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Citizens Non-Agenda Items
4. Approval of the Minutes
 - 4.1 Regular and Closed Session Minutes of June 21, 2018
5. Financial Reports
 - 5.1 Treasurer's Report
 - 5.2 Payroll
 - 5.3 July Bills
6. Superintendent's Report
 - 6.1 Revenue Expenditure Report
 - 6.2 Transportation Report
 - 6.3 Food Service Report
 - 6.4 Facility Use Form
 - 6.5 Fuel Bids for FY 19
 - 6.6 School District Depositories
 - 6.7 Establish Petty Cash Fund
 - 6.8 Establish Board of Education Dates for FY 18
 - 6.9 Alternative School Slot Allocation
 - 6.10 Annual Audit Agreement
7. Principal's Report
 - 7.1 Center Street School
 - 7.2 North Side School
8. Board Member Request or Report
9. Discussion Items
 - 9.1 Discuss Fuel Bids for FY 19
 - 9.2 Discuss School District Depositories
 - 9.3 Discuss Establishing Petty Cash Fund
 - 9.4 Discuss Establishing Board of Education Dates for FY 19
 - 9.5 Discuss Alternative School Slot Allocation
 - 9.6 Discuss Annual Audit Agreement
10. Action Items
 - 10.1 Act on Fuel Bids for FY 19
 - 10.2 Act on Approving School District Depositories
 - 10.3 Act on Establishing Petty Cash Fund

- 10.4 Act on Establishing Board of Education Dates for FY 19
- 10.5 Act on Approving Alternative School Slot Allocation
- 10.6 Act on Annual Audit Agreement
- 11. Closed Session to Discuss Information Regarding Appointment, Employment, Resignation, Retirement or Dismissal of an Employee and Review of Closed Session Audio and Written Minutes (5 ILCS 120/2a).
 - 11.1 Personnel (Exception 1)
 - 11.2 Review of Closed Session Audio and Written Minutes (Exception 21)
- 12. Action Items
 - 12.1 Act on Resignation of Special Education Teacher
 - 12.2 Act on Resignation of 5th/6th Grade Basketball Coach
 - 12.3 Act on Employment of District Nurse
 - 12.4 Act on Employment of Paraprofessional
 - 12.5 Act on Employment of Paraprofessional
 - 12.6 Act on Employment of Special Education Teacher
 - 12.7 Act on Review of Closed Session Minutes and Destruction of Closed Session Audio Tapes.
- 13. Informational Items
- 14. Adjournment