

Fairfield Public School District #112
Regular Board of Education Meeting
Center Street School Board Room
Monday, July 22, 2019 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 Session Minutes of June 24, 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. First Reading PRESS Policy 101
 - 6.5. Fuel Bids for FY20
 - 6.6. School District Depositories
 - 6.7. Establish Petty Cash
 - 6.8. Establish Board of Education Dates for FY20
 - 6.9. Alternative School Slot Allocation
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. Fuel Bids for FY20
 - 9.2. School District Depositories
 - 9.3. Establish Petty Cash
 - 9.4. FY20 Board of Education Dates
 - 9.5. Alternative School Slot Allocation
10. Closed Session to Discuss Information Regarding Appointment, Employment, Resignation, Retirement, or Dismissal of an Employee (5 ILCS 120/2a)
 - 10.1. Personnel (Exception 1)
 - 10.2. Collective Bargaining (Exception 2)
 - 10.3. Review of Closed Session Audio and Written Minutes (Exception 21)
11. Action Items
 - 11.1. Act on Resignation of District Bookkeeper
 - 11.2. Act on FFT Contract
 - 11.3. Act on Laborer Contract
 - 11.4. Act on Sub-aide Pay Rate
 - 11.5. Act on All Other Employee Salaries

11.6. Act on Review of Closed Session Minutes and Destruction of Closed Session Audio Tapes.

12. Informational Items

13. Adjournment