

Fairfield Public School District #112  
Regular Board of Education Meeting  
North Side Gym  
Monday, May 18, 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 April 20, 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. First Reading of FY20 Amended Budget
  - 6.5. Second Reading PRESS Policy Update 103
  - 6.6. Second Reading Student Handbook
  - 6.7. Appoint Board Treasurer for FY 21
  - 6.8. PRESS Plus Subscription
  - 6.9. Consolidated District Grant
  - 6.10. Resolution to Sell Surplus Inventory
7. Principal's Reports
  - 7.1. Center Street School
  - 7.2. North Side School
8. Board Member Request or Report
9. Action Items
  - 9.1. Approve PRESS Policy Update 103
  - 9.2. Approve Student Handbook
  - 9.3. Appoint Board Treasurer for FY21
  - 9.4. Approve PRESS Plus Subscription
  - 9.5. Approve Consolidated District Grant
  - 9.6. Approve Resolution to Sell Surplus Inventory
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)
11. Action Items
  - 11.1. Act on Employment of Special Education Teacher
  - 11.2. Act on Resignation of Assistant Girls' Basketball Coach
  - 11.3. Act on Technology Director/Assistant Principal Contract
  - 11.4. Act on Non-contractual/non-certified Salaries
12. Informational Items
13. Adjournment