

Fairfield Public School District #112  
Regular Board of Education Meeting  
Center Street School Board Room  
Monday, May 20, 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 and Closed Session Minutes of April 15, 2019
  - 4.2. Special Session of April 29, 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. FY19 Amended Budget
  - 6.5. 2019-2020 Student Handbook (Second Reading)
  - 6.6. Consolidated Title Grants
  - 6.7. Sodexo Agreement with School Districts
  - 6.8. Voluntary Student Accident Insurance
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. 2019-2020 Student Handbook
  - 9.2. Consolidated Title Grants
  - 9.3. Sodexo Agreement with School Districts
  - 9.4. Voluntary Student Accident Insurance
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)
11. Action Items
  - 11.1. Act on Resignation of Paraprofessional
12. Informational Items
13. Adjournment