

Fairfield Public School District #112
Regular Board of Education Meeting
Center Street School Board Room
Monday, September 23, 2019 at 6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Hearing on 2019-2020 Budget
 - 3.1. Public Comments
 - 3.2. Approve FY20 Budget
 - 3.3. Close Budget Hearing
4. Citizens Non-Agenda Items
5. Approval of Minutes
 - 5.1. Regular Session Minutes of August 19, 2019
6. Financial Reports
 - 6.1. Treasurer's Report
 - 6.2. Payroll
 - 6.3. Monthly Bills
7. Superintendent's Report
 - 7.1. Revenue Expenditure Report
 - 7.2. Food Service Report
 - 7.3. Transportation Report
 - 7.4. District Mission/Vision Statement
 - 7.5. Itemized Salary Compensation
 - 7.6. Annual Bleacher Inspection
 - 7.7. FY19 Audit
 - 7.8. FY20 Risk Management Plan
8. Principal's Reports
 - 8.1. Center Street School
 - 8.2. North Side School
9. Board Member Request or Report
10. Action Items
 - 10.1. Act on FY20 Risk Management Plan
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)
 - 11.2. Matters Relating to Individual Students (Exception 10)
12. Action Items
 - 12.1. Act on Employment of Girls' Assistant Basketball Coach
13. Informational Items
14. Adjournment