

Fairfield Public School District #112  
Regular Board of Education Meeting  
Center Street School Board Room  
Monday, September 24, 2018 at 6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Hearing on 2018-2019 Budget
  - 3.1. Public Comments
  - 3.2. Approve FY19 Budget
  - 3.3. Close Budget Hearing
4. Citizens Non-Agenda Items
5. Approval of Minutes
  - 5.1. Regular Session Minutes of August 20, 2018
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. School Improvement Plan
  - 7.5. Updating FNB Signature Card
  - 7.6. 2018 PARCC Test Scores
  - 7.7. FY18 Audit
  - 7.8. FY19 Risk Management Plan
  - 7.9. Annual Bleacher Inspection
  - 7.10. Itemized Salary Compensation
  - 7.11. Junior Achievement
  - 7.12. Gymnasium Renaming Resolution
8. Principal's Reports
  - 8.1. Center Street School
  - 8.2. North Side School
9. Board Member Request or Report
10. Discussion Items
  - 10.1. Updating FNB Signature Card
  - 10.2. Discuss FY19 Risk Management Plan
  - 10.3. Discuss Junior Achievement Donation
  - 10.4. Gymnasium Renaming Resolution
11. Action Items
  - 11.1. Updating FNB Signature Card
  - 11.2. Act on FY19 Risk Management Plan
  - 11.3. Act on Junior Achievement Donation
  - 11.4. Gymnasium Renaming Resolution
12. Closed Session to Discuss Information Regarding Appointment, Employment, Resignation, Retirement, or Dismissal of an Employee (5 ILCS 120/2a)
  - 12.1. Personnel (Exception 1)

13. Action Items
  - 13.1. Act on Employment of Paraprofessional
14. Informational Items
15. Adjournment