**FAIRFIELD AREA SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

**REORGANIZATION & REGULAR MEETING -- --December 1, 2014 at 7:00pm**

**A G E N D A**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Current Board Members

IV. Public Comment (30 minutes)

V. Committee Reports / Director Comments

VI. Candidate Response to Questions #1 and #3. If time remains, then any subject candidate wishes to discuss. (3 minutes)

* Nominations for Appointment.
* Vote Nominee for Appointment.

VII. Roll Call of full Board Members

VIII. Selection of a Temporary President from the holdover members.

IX. Swearing in of new and current members by Temporary President.

* Request for nominations for President

X. Election of President for a one- (1) year term.

XI. After election, the President assumes control of the meeting.

* Request for nominations for Vice President and vote.

XII. Appointment of PSBA Legislative Chairperson

XIII. Selection of organization structure. (Board currently operates with the following committees: Property Committee, Finance Committee, Education Committee, and Policy Committee)

* President reappoints committee chairs and members.

XIV. Establish meeting dates, [(see attachment)](#SuggestedDates) times and place for regular board meetings for the ensuing year.

XV. Consent Agenda:

 Background: The following routine operational matters are presented for action by the Board of School Directors. Items that require special attention may be removed from the consent agenda upon request of a Board member.

**Administrative**

 **Actions**

 A. Move to approve a Use of Facilities Request from Liberty Mountain Resort to use the school parking lots, if needed, January 17, 18 & 19, 2015 & selected weekends in February 2015 for employee parking. Approximately 200 employees will park at school and be shuttled to Liberty Mountain via their bus service.

 Background: No fee will be charged in return cooperation for Liberty Mountain’s financial support for FASD projects.

**Budget** B. Move to grant permission for the administration to pay the December bills with final approval at the next regularly scheduled board meeting.

 C. Move to approve the addition of the following individuals to the Bus Driver/Van Driver List for the 2014-2015 school year. School Express is the contractor.

 D. Move to adopt a resolution to authorize Administration to proceed with refinancing the Series of 2010A bonds.

 Background:  The Series of 2010A Bond issue is eligible to be called in 2015.  Current projections show a potential savings of $20,000 year over year by refinancing.  Brad Remig of Public Financial Management will be giving a presentation to explain the details.

 E. Move to authorize the administration to join the *Amazon Smile Program.*

 Background:  Amazon Smile is a program which allows individuals to support their favorite charitable organization each time they shop.  Amazon Smile Foundation will donate 0.5% of the purchase price from eligible purchases to the organization provided it is registered to receive such monies.  Tens of millions of products are eligible for these donations.  Once the district is registered to accept donations, we can place this information on our website and inform the public.  This program is very similar to the Giant rewards program of which we are already a member.

**Personnel** F. Move to approve Mrs. Marcia Roan as an extended term substitute high school Spanish teacher effective December 2, 2014 through January 13, 2015 during Mrs. Anderson’s childbearing leave.

 Background: As an extended term substitute teacher, Mrs. Roan will be paid $130.50 per diem with no extension of benefits while advertising continues for a long-term substitute Spanish teacher for the second semester.

XVI. Other Action Items:

A.     The Board of School Directors hereby accepts the irrevocable resignation and retirement of Mr. Bill Chain, effective June 30, 2015.  In addition, as of December 23, 2014, Mr. Chain shall be on a paid administrative leave of absence for the remainder of his contract term.

B.      Pursuant to Section 10-1079 of the public school code, the Board of School Directors hereby appoints Ms. Karen Kugler as Substitute Superintendent during the time of Mr. Chain's paid administrative leave of absence.

XVII. Other Discussion Items:

 (No action to be taken)

XVIII. Adjournment

**Informational items:**

A. Next Board Meeting dates:

The Board will meet in regular session on Monday, January 12, 2015 at 7:00 p.m. in the District Board Room. (Tentative)

B. The District received a donation of $100 from the Fairfield Lions Charities to be used toward an American Flag.

C. The District received a donation of woodworking materials and supplies from Ms. Tracy Sebold to be used in the High School woodworking classes valued at approximately $3,120.00.

Background: All donations given to the District and accepted by the Superintendent will receive thank you letters.

**[Suggested Board Meeting Dates](#Top)**

**2015**

Suggested Place: District Board Room

Suggested Time: 7:00 PM

January 2015 July 2015

January 12July 27

January 26 (Recognition Dinner)

# February 2015 August 2015

February 9 August 10

February 23 August 24

# March 2015 September 2015

March 9 September 14

March 23 September 28

# April 2015 October 2015

### April 13 October 12

April 27 October 26

May 2015 November 2015

May 11 November 9

 November 23

# June 2015 December 2015

## June 8 December 7

June 22 December 7 (Reorganization)