



**Fairfield Community Schools
School Board of Trustees Meeting Agenda
August 19, 2021
6:00 P.M.
Central Office**

Executive Session 5:45 PM Before the meeting and if needed continue after the meeting – Personnel, safety security, bd training, collective bargaining, land acquisition.

1. Meeting called to order by Board President, Marilee Keim
2. Recognize Visitors
 - a.
3. Public Comments
4. Reports
 - a. Interim Superintendent
 - 1.
 - b. Assistant Superintendent of Curriculum, Instruction and Accountability
 - 1.
 - c. Business Manager
 - 1.
5. Consent Items – All consent items to be approved by the Board in one motion.
 - a. Approve Minutes of August 5, 2021 board meeting –
 - b. Approve Claims
 - c. Approve Professional Developments
 - d. Approve Retirement
 - 1.
 - e. Approve Resignations
 - 1.
 - f. Transfers
 1. From Educational Assistant at BES to Support Service Secretary - Athletics at FJSHS
 - g. Approve Employments
 1. Educational Assistant at FJSHS
 2. Educational Assistant: Preschool Aide at NPES
6. Action Items
 - a. Field Trips
 1. BES 6th Grade To Camp Amigo
 - b. Donations

1. From Stutsman Family Dentistry to Fairfield Jr-Sr High School Athletic Program for Volleyball Uniforms - \$4,260.50
 - c. Budget Hearing Procedures And Reports - Phil Menzie
 - d. Textbook Rental And Fees For MEMS - Phil Menzie
 - e. Hearing On Lease Agreement - Phil Menzie
 - f. Resolution Authorizing Execution Of Lease agreement - Phil Menzie
 - g. Resolution Reapproving Building Corporation - Phil Menzie
 - h. Resolution Approving Second Supplement To Master Continuing Disclosure Undertaking And Issuing Bonds - Phil Menzie
 - i. Resolution Assigning Construction Bids And Contracts To Building Corporation, Once Received - Phil Menzie
7. Comments from administration or board.
 8. Adjourn

The next regular school board meeting is scheduled for September 9, 2021 at 6:00 P.M. at Fairfield Community Schools Central Office.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item 2. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation's central office.