

**NOTICE OF THE REGULAR MEETING OF THE  
FAIRFIELD SCHOOLS BOARD OF TRUSTEES**

**August 11, 2016**

**Meeting Date : August 16, 2016**  
**Time : 7:00 p.m.**  
**Place : Fairfield High School Media Center**

**BOARD MEETING AGENDA:**

- I Roll Call
- I Pledge of Allegiance
- A Approval of the Minutes of previous meeting
- I Communications to the District
- I Recognition of Guests
- I Special Presentations
- I Public Comment
- I Student Council Report
- I Administrative Reports

Unfinished Business

- CB I Shop Roof
- I High School Front Doors
- I Updated security cameras
- I School Website
- CB ABD Business Manager/Clerk Negotiations

New Business

- CB ABD Discussion of the 15-16 Trustees Financial Statements – Supt. Meyer/Mrs. Grant
  - EO – Date for approval of 15-16 Elementary TFS
  - CB – Date for approval of 15-16 High School TFS
- CB A Discuss/Approve Auditor’s proposal: Prior period adjustment
- CB ABD Discussion of the 16-17 Budgets - Supt. Meyer/Mrs. Grant
  - EO – Date for approval of 16-17 Elementary Budgets
  - CB – Date for approval 16-17 High School Budgets
- CB I School Nutrition Information – five cent lunch increase
- CB A Approve Student Attendance Agreements
- CB A Approve Auditor’s FY17, FY18 & FY19 contract
- CB A Increase Student Accounts Change Fund Amount
- ABD Personnel Issues – Supt. Meyer
  - CB Resignations/New Hires
  - Part-time kitchen staff
- CB I Future Agenda Items **next regular meeting September 12, 2016** - committee reports, administrative reports, MCEL, personnel issues.
- CB A Examine Bills, pay claims

Adjourn - \*\* School Facilities Tour