

**NOTICE OF THE REGULAR MEETING OF THE
FAIRFIELD SCHOOLS BOARD OF TRUSTEES
DECEMBER 8, 2016**

Meeting Date : December 12, 2016
Time : 10:00 a.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 – Mrs. Shelby Giles
- I Public Comment
- I Student Council Report
- I Administrative Reports

Unfinished Business

- CB ABD Budget Amendment???
- CB I Plumbing and water line issues

New Business

- CB I Megatrends across the state – Supt. Meyer
- CB I Early Enrollment – Supt. Meyer
- CB A Certified Retirement Incentive – Supt. Meyer
- CB I Every Student Succeeds Act – Supt. Meyer
- CB ABD Personnel Issues - Supt. Meyer
 - CB Resignations/New Hires
- CB A Examine Bills, pay claims
- CB ABD Executive Session of the Board – Superintendent’s Evaluation
- CB I Lunch
- I Future Agenda Items – **January 9th, 2017** - committee reports, administrative reports, personnel issues, trustee election calendar. (Discussion of January board meeting date and moving it to after the audit which is scheduled for January 11th and 12th).

Adjourn