

**NOTICE OF THE REGULAR MEETING OF THE  
FAIRFIELD SCHOOLS BOARD OF TRUSTEES  
February 9<sup>th</sup>, 2017**

**Meeting Date :** February 13<sup>th</sup>, 2017  
**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 Technology – Mr. Voeller
- I Public Comment
- I Student Council Report
- I Administrative Reports

Unfinished Business

- CB I Trustee Election Update – Mrs. Denise Grant
- A May 2, 2017 Trustee Election – Mrs. Grant
  - Trustee Candidates Intent to file deadline, Thursday, March 23<sup>rd</sup>
  - Adoption of Elementary Election Resolution (EB) – Mr. Meyer
  - Adoption of High School Election Resolution (CB) – Mr. Meyer
  - Mill Levy information

New Business

- CB A MTSBA Membership Renewal – Supt. Meyer
  - CB I Legislative update – Supt. Meyer
  - CB I Early Kindergarten – Supt. Meyer
  - CB I MAIFAIRS – Enrollment numbers
  - CB A Student Attendance Agreement
  - CB A Obsolete Equipment –
  - CB ABD Personnel Issues - Supt. Meyer
    - Resignations/New Hires
    - Tennis
    - Volunteer BBB
  - I Future Agenda Items – **March 13, 2017** - committee reports, administrative reports, personnel issues.
  - CB A Examine Bills, pay claims
- Adjourn