

FAIRFIELD BOARD OF EDUCATION

Regular Board Meeting

Agenda

Thursday
June 18, 2008
6:00 p.m.

- I. Call to Order**
- II. Moment of Silence**
- III. Pledge of Allegiance**
- IV. Installation of Reinstated Board Member – Dr. Barbara A. Lloyd**
- V. Presentations – Recognition of 2009 Retirees**
 1. Mr. Curtis Bolden – FHPS
 2. Mrs. Lillie Smith - FHPS
 3. Mrs. Belinda Thomas - DES
 4. Mrs. Mary McMullin -FHMS
- VI. Adoption of June 18, 2009 Regular Board Meeting Agenda.**
- VII. Executive Session**
- VIII. Approval of Minutes of the May 27, 2009 Regular Board Minutes.**
- IX. Approval of the May 2009 Financial Statement.**
- X. Approval of the May 2009 Accounts Payable in the amount of \$217,236.76, exclusive of CNP.**
- XI. Approval of the May 2009 Payroll in the amount of \$1,272,991.09**
- XII. Consultant Contracts**

Consider approval to award a contract to the listed individual to conduct a workshop as listed. Amount: \$150.00. Fund Source: State Appropriations- Professional Development.
- XIII. AASB 2009-10 Membership Renewal**

Consider approval to renew membership in the Alabama Association of School Boards for 2009-10. Amount: \$6,093.00. Fund Source: Local.
- XIV. Purchases**
 1. Consider approval to purchase the services of FedEx Kinko to print 2009-2010 Registration Packets, Employee Absence Request Forms,

Student Health Forms, Employee Information Cards, Enrollment Cards, Student Referral Forms, Registration Requirement Notices, and Residence Verification Forms. Amount: \$1,793.35. Fund Source: Local.

2. Consider approval to purchase the services of Whitt Communications to install additional telephone lines at Fairfield High School, C. J. Donald Elementary, Robinson and Glen Oaks Elementary schools to allow phone and intercom access to each classroom. Amount: \$1,620. Fund Source: Local.
3. Consider approval to purchase the services of Genesis 1:1 Construction, Painting, Restoration, LLC to paint front exterior of the Central Office. Amount: \$4,200.00. Fund Source: Local.
4. Consider approval to purchase of 35 Dry Erase boards (10') for Glen Oaks Elementary, Forest Hills Middle, and Robinson Elementary schools. Amount: \$8,950.90 (\$255.74/ea). Fund Source: Local.

XV. Expenditures

1. Consider approval to pay Bradley Arant Boult and Cummings, LLP for legal services provided for the month of May, 2009. Amount: \$2,475.55. Fund Source: Local.
2. Consider approval to pay National Lighting Source, Inc. for electrical materials for emergency electrical repairs at Glen Oaks Elementary School. Amount: \$1,500.00. Fund Source: Local.
3. Consider approval to pay Siemens Building Technologies, Inc. for repairs to fire alarm panel at Fairfield High School. Amount: \$

XVI. Personnel

Retirement

Consider approval to accept the retirement of the listed individual, nine month custodian at Forest Hills Middle School, retroactive to June 9, 2009.

Employ

1. Consider approval to employ the attached list of individuals for summer school. Salaries: Teachers:\$22/hr. Aide: \$10/hr. Fund Source: Summer School Tuition and Alabama Student Assistance Plan- Children First.

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2. Consider approval to employ the listed individual as a 3rd grade teacher at C. J. Donald Elementary School effective beginning the 2009-2010 school year. Salary: 9 Month Teacher State Matrix. Fund Source: Foundation.
3. Consider approval to employ the listed individuals as a 4th grade teacher at C. J. Donald Elementary School effective beginning the 2009-2010 school year. Salary: 9 Mont Teacher State Matrix. Fund Source: Foundation.
4. Consider approval to employ the listed individual as Reading Intervention teacher at C. J. Donald Elementary School effective beginning the 2009-2010 school year. Salary: 9 Month Teacher State Matrix. Fund Source: Foundation.
5. Consider approval to employ the listed individual as a 2nd grade teacher at Glen Oaks Elementary School effective beginning the 2009-2010 school year. Salary: 9 Month Teachers State Matrix. Fund Source: Foundation.
6. Consider approval to employ the listed individual as a 3rd grade teacher at Robinson Elementary School effective beginning the 2009-2010 school year. Salary: 9 Month Teacher State Matrix. Fund Source: Foundation.
7. Consider approval to employ the listed individual as 4th grade teacher at Robinson Elementary School effective beginning the 2009-2010 school year. Salary: 9 Month Teacher State Matrix. Fund Source: Foundation.

Vacancies

1. Consider approval to declare vacant the position of 1st grade teacher at C. J. Donald Elementary School effective June 18, 2009. Salary: State Matrix. Fund Source: Foundation.
2. Consider approval to declare vacant the position of 9 month custodian at Forest Hills Middle School effective June 18, 2009. Salary: Maintenance and Custodian Salary Schedule. Fund Source: Foundation.

XVII. Superintendent's Report

XVIII. Board Inquiries and Comments

XIX. Set Date for Next Board Meeting
July 16, 2009

XX. Adjourn