

Fairfield City Board of Education

Special Called Meeting
October 29, 2009

MINUTES

The Fairfield City Board of Education met for a Special Called Meeting on Thursday, October 29, 2009 immediately following a work session. Mr. Seth Goldman, Board chair, presided. Members present were Mr. George E. Turner, Mrs. Marion O. Easley, Dr. Barbara A. Lloyd and Secretary to the Board and Fairfield City Schools Superintendent, Dr. Anthony C. Greene.

I. Call to Order

The meeting was called to order at 7:45 p.m.

II. Moment of Silence

III. Pledge of Allegiance

IV. Adoption of Agenda for October 29, 2009 Special Called Meeting.

Recommendation: The superintendent amended the Agenda to withdraw item number V- Consideration of approval of FHPS CIP.

On the motion by Dr. Lloyd, seconded by Mrs. Easley, the Board unanimously approved the Agenda for the October 29, 2009 Special Called Meeting as amended.

Motion Passed.

V. Consider approval of the ~~WITHDRAWN~~ Continuous Improvement Plan (CIP).

VI. Personnel

Employ

On the motion by Mr. Turner, seconded by Mrs. Easley, the Board unanimously approved the appointment of Tameka Ward, 3rd grade teacher at Donald Elementary School, effective October 30, 2009. Salary: \$36,144.00 (pro rated to start date). 9 Months Teacher Salary Schedule. Fund Source: Foundation. **Motion Passed.**

VII. Field Trip

On the motion by Mr. Turner, seconded by Mrs. Easley, the Board unanimously approved the request for travel by the FHPS English 12/Business Teach students to ASU in Montgomery, Alabama on November 19, 2009 to attend the Langston

Hughes play *Black Nativity*; a special presentation by the ASU Theatre Arts Department. **Motion Passed.**

VIII. Board Members' Comment/Inquiries

Mrs. Easley: I just want to say if we have something this important that we get it in a timely manner so we can read it and go over it and have our questions. And I don't want anyone to feel that I am trying to block something but this is very important to me to read and know what I'm voting on, Mr. Goldman.

IX. Adjourn

On the motion by Dr. Lloyd, second by Mrs. Easley, the Board unanimously approved to adjourn its October 29, 2009 Special Called Meeting. **Motion Passed.**

Note: Following the meeting, members agreed to meet Monday, November 2, 2009 at 5:30 p.m. for a Work Session followed immediately by a Special Called Meeting regarding the FHPS Continuous Improvement Plan.