

# **Fairfield City Board of Education**

*Special Called Meeting*

*November 2, 2009*

## **Minutes**

*The Fairfield City Board of Education met for a Special Called Meeting on Monday, November 2, 2009 immediately following a work session. Mr. Seth Goldman, Board chair, presided. Members present were Mrs. Marion O. Easley, Dr. Barbara A. Lloyd and Secretary to the Board and Fairfield City Schools Superintendent, Dr. Anthony C. Greene. Mr. George E. Turner was absent.*

### **I. Call to Order**

The meeting was called to order at 6:25 p.m.

### **II. Moment of Silence**

### **III. Pledge of Allegiance**

### **IV. Adoption of Agenda for the November 2, 2009 Special Called Meeting.**

On the motion by Mrs. Easley, seconded by Dr. Lloyd, the Board unanimously approved the November 2, 2009 Special Called Meeting Agenda. **Motion Passed.**

### **V. Consider approval of FHPS Continuous Improvement Plan (CIP).**

On the motion by Mrs. Easley, seconded by Dr. Lloyd, the Board unanimously approved the FHPS Continuous Improvement Plan (CIP). **Motion Passed.**

### **VI. Board Members' Comments/Inquiries.**

Dr. Lloyd: As mentioned in the work session I would just like to have it indicated in the record that I requested the superintendent to give us copies of the SIR Report.

Mr. Goldman: How far back to you want these records?

Dr. Lloyd: Since you started keeping them since we haven't gotten them to my knowledge in the last six years I've been on the Board.

Dr. Greene: We will check our files for, did you say six years?

Dr. Lloyd: Well no, I'm just saying that I haven't received them so far since I've been on the Board. That's the length of time I've that I have. I said since inception if you

are going to give them. You have them don't you.

Dr. Greene: We will check to see what records we have.

Dr. Lloyd: But could you start with last year and year before and work backwards?

Dr. Greene: I would like to bring a report of vandalism to the Board's attention. Glen Oaks Elementary School reported a window was broken over the week end. The window is in the back of the school, Mrs. Bolden's classroom. We are waiting for a copy of the incident report.

#### **VII. Adjourn**

On the motion by Mrs. Easley, second by Mr. Goldman, the Board unanimously approved to adjourn the November 2, 2009 Special Called Meeting. **Motion Passed.**