

Fairfield City Board of Education
Special Called Meeting
September 10, 2009

MINUTES

The Fairfield City Board of Education met for a Special Called Meeting on Thursday, September 10, 2009, at the Central Office. Mr. Seth Goldman, Board chair, presided.

Members present: Dr. Barbara A. Lloyd, Mr. George E. Turner and Secretary to the Board and Fairfield City Schools Superintendent, Dr. Anthony C. Greene. Mrs. Marion O. Easley was absent.

I. Call to Order

The meeting was called to order at 5:02 p.m.

II. Moment of Silence

III. Pledge of Allegiance

IV. Adoption of Agenda

On the motion by Mr. Turner, seconded by Dr. Lloyd, the Board unanimously approved the Agenda for the September 10, 2009 Special Called Meeting. **Motion Passed.**

V. Consider approval of the 2009-2010 School Budget.

On the motion by Dr. Lloyd, seconded by Mr. Turner, the Board approved the 2009-2010 School Budget in the amount of \$21,139,042.05. Roll call: Lloyd (yes), Turner (yes) and Goldman (yes). 3-0-0. **Motion Passed.**

Discussion:

Dr. Lloyd: Is there a need to include the Salary Schedule?

Mrs. Saxon: No, there were no changes to the schedules.

VI. Consider approval of participation in ARMS General Liability/Errors and Omissions Liability Fund for 2009-2010.

On The motion by Mr. Turner, seconded by Mr. Goldman, the Board approved participation in ARMS General Liability/Errors and Omissions Liability Fund for the period October 1, 2009 thru September 30, 2010. Amount: \$13,018.00. Fund Source: Local. Roll call: Turner (yes), Lloyd (yes) and Goldman (yes): 3-0-0. **Motion Passed.**

VII. Board Members Comments and Inquiries

None

VIII. Adjourn

On the motion by Dr. Lloyd, seconded by Mr. Turner, the Board unanimously approved adjournment of the September 10, 2009 Special Called Meeting. **Motion Passed.**