



## **FAIRFIELD COMMUNITY HIGH SCHOOL DISTRICT #225**

300 W. King Street, Fairfield, IL 62837

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**Diana Zurliene**, Interim Superintendent

**Robert Wells**, Principal

**Marc Leighty**, Technology Director

**Justin Townsend**, Athletic Director

**Thursday, September 21, 2023**

**6:00 P.M.**

**FCHS Study Hall**

### **BUDGET HEARING**

1. Call Hearing to Order
2. Roll Call
3. Opportunity for Public Comment
4. Adjournment

### **REGULAR MEETING**

1. Roll Call
2. Consent Agenda (Action Required)
  - a. Approval of Minutes from the August 17, 2023 Board Meeting
  - b. Additions/deletions of agenda
  - c. Approval of the Financial Report
    1. District Accounts
    2. Imprest Fund
    3. Activity Account
    4. Petty Cash
    5. Journal Entries
  - d. Approval of payment of bills
3. Recognition of visitors
4. Committee Reports
5. Superintendent's/Principal's Report
  - a. Inform the Board on Process of Superintendent Search
  - b. CD Rates from the Banks
  - c. Salary and Compensation Report
  - d. Bleacher Inspection Report
  - e. FY 23-24 Return to Learn Plan
  - f. Crisis Meeting
  - g. Report on Sale of Van and Car
6. Old Business
  - a. Motion to Approve the FY 2023-2024 Budget

7. New Business
  - a. Gym Floor Replacement
  - b. Motion to approve the FY 24 Return to Learn Plan
  
8. Closed Session to Discuss Information Regarding Appointment, Employment, Retirement or Dismissal of an Employee, (5ILCS120/2a)
  - a. Personnel (Exception 1)
  
9. Return to Open Session
  - a. Consideration and/or action on Principal contract for 2023-2024
  - b. Consideration and/or action on employment two paraprofessionals
  - c. Consideration and/or action on employment of a custodian
  - d. Consideration and/or action on re-hiring of Spring Coaches
  
10. Right to revert to prior order of business
  
11. Adjournment