



Fairmont School District 89
735 Green Garden Place
Lockport, IL 60441

Dr. Sonya Whitaker
Superintendent

SPECIAL BOARD MEETING

Fairmont School District 89's Community Educational Seminar

10:00 am – 12:00 pm

5:00-7:00 pm

Thursday – January 19, 2012

Location: Room 124 – Board Room

AGENDA

Board Members

Joseph Ryan, President

Katie Ulmer, Vice President

Robert Loewe, Secretary

E. Hope McElrath

Bradley Johnson

Thomas King

Charles Travis

I. Call to Order

II. Roll Call

III. Pledge Allegiance to the Flag

IV. Superintendent's Report

- **State of the District (Academic and Social Well Being)**
- **Senate Bill 7 (Board Training, Teacher Evaluations, RIF Process)**
- **School Consolidation**

V. Board President's Report

VI. Director of Finance & Operations Report

- **Financial State of the District**
- **Fairmont School District 89 Tax Levy**

VII. Public Comments

(Opportunity for Public to Speak-Please adhere to a 2 Minute Limit)

Executive Session – Personnel

Superintendent Placement of Executive Session on Board Agenda

When Superintendent is aware of the need for an Executive Session to consider information regarding student discipline, collective negotiations, and personnel matter related to the appointment, employment, compensation, discipline, performance, or dismissal of employees.

Board Member Motions to Go into Executive Session

When a board member has a need to go into Executive Session, he or she will request a motion to go into Executive Session to consider information regarding student discipline, collective negotiations, and personnel matters related to the appointment, employment, compensation, discipline, performance, or dismissal of employees.

VIII. Superintendent & Board Comments

IX. Adjournment