



FAIRMONT SCHOOL DISTRICT #89

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Dr. Diane Cepela, Superintendent | Mrs. Tamela Daniels, Principal

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Board of Education

Mr. Louis Spoonhour – President
Mrs. Sylvia Dotson – Vice President
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Mr. Jeremy Burns – Board Member
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Mr. Charles Travis – Board Member

Special Board Meeting – Personnel

Wednesday, August 2, 2017

12:00 PM

Fairmont School District 89 Board Room

- I. Call to Order Call to Order – *I would like to call the Regular Board Meeting of Fairmont School District 89 to order at (state the time).*
- II. Roll Call – *Could I have roll call please? (after roll call) Please rise for a Moment of Silence followed by the Pledge of Allegiance.*

III. *Action Items

- a. Personnel Recommendations:
 - i. Permanent Substitute Position – Karen Gyenfie
 - ii. Dean – Shannon Dooley
 - iii. Library Aide – Brittany Garrett
 - iv. Science Teacher – Anne Fraher
 - v. Social Worker – LaKarsha Booth
 - vi. Grade 5 Teacher – Amanda Wingate
 - vii. One on One Aide –
 - viii. Special Education Teacher – Sarah Arata
 - ix. Music – Elizabeth St. Leger
 - x. Other Personnel -

Superintendent's Recommendation: At this time I would entertain a motion to approve personnel as presented. May I have a motion please? First by _____ Second motion by _____. Discussion. Roll call vote please. Motion Carries.

IV. Executive Session

- a. Conduct executive session for the purpose of discussing personnel, collective bargaining, and the taking of such matters as may be proper in executive session.

V. Action as a result of Executive Session

VI. Adjournment

NEXT REGULAR MEETING: Monday, August 16, 2017 @ 5:30 P.M.

***Items requiring Roll Call Vote**