

**DRAFT Regular Meeting Notes
Fairfield BoE; August 27, 2019**

Call to order of the Regular Meeting of the Board of Education and Roll Call

Chairman Christine Vitale called the Regular meeting to order at 7:32PM. Present were members Trisha Pytko, Jennifer Leeper, Phil Dwyer, Jessica Gerber, Christine Vitale, Jennifer Jacobsen, Nick Aysseh, Jennifer Maxon-Kennelly and Jeff Peterson. Others present were Superintendent Mike Cummings, members of the central office leadership team, and approximately 15 members of the public.

New Business

Update and Approval of Plans For Sherman Project

Mrs. Gerber moved/Mr. Aysseh seconded the recommended motion "that the Board of Education approve the Sherman plans as enclosed." Motion passed 9-0.

Approval of the CSDE Authorized Signature Change Form for the Bureau of Health/Nutrition, Family Services and Adult Education

Ms. Pytko moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Signature Change Form for the Bureau of Health/Nutrition, Family Services, and Adult Education per the enclosure." Motion passed 9-0.

UI Energy Opportunity Program

Mr. Dwyer moved/Mrs. Maxon-Kennelly seconded to add this topic as an action item to the agenda. Motion passed 9-0.

Mrs. Gerber moved/Mr. Dwyer seconded to approve the UI Energy Opportunity Program and to authorize the Executive Director of Operations to execute the contract. Motion passed 9-0.

Approval of Minutes

Mrs. Gerber moved/Ms. Leeper seconded the recommended motion "that the Board of Education approve the June 25, 2019 Regular Meeting Minutes, the July 31, 2019 6:30PM Special Meeting Minutes and the July 31, 2019 7:00PM Special Meeting Minutes." Motion passed 9-0

Adjournment

Mr. Aysseh moved/Mrs. Jacobsen seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 10:56PM.