

## BOARD BRIEFS

The Fairview Board of School Directors held a Public Board Meeting on November 23, 2009, and took action on the following matters:

- Accepted the minutes of the Public Board Meeting held on October 26 and November 9, 2009.
- Approved Budgetary Transfers for 2009/10.
- Approved bills payable through November 20, 2009.
- Approved the Treasurer's Report for October 2009.
- Approved the field trips as presented.
- Approved the second and final reading of Policy 007-Distribution, Policy 206-Assignment within District, and Policy 603-Budget Preparation.
- Approved the State Audit Report for the years 2004/05 and 2005/06 and certified that the Board has studied the report and approved the action plans.
- Approved the Local Audit Report as prepared by the firm of Felix & Gloekler, P.C. for the fiscal year 2008/09.
- Approved the cell phone plan for twelve administrators.
- Approved the Real Estate Transfer Tax Resolution as presented.
- Approved the Middle School Assistant Principal Job Description as presented.
- Approved the purchase of a John Deere 400CX Loader from Z & M Ag and Turf at a cost of \$4,545.03 plus \$316 installation for a total cost of \$4,861.03 to be paid from the capital reserve fund.
- Approved the following Facility Use Request:  
Fairview Athletic Boosters Tip Off Classic – FHS gyms, locker rooms, and cafeteria – December 11, 2009 from 1:30-10:30 p.m. and December 12, 2009 from 1-9:30 p.m. at an approximate cost of \$1,108.
- Approved personnel matters as recommended and/or read by the superintendent and as identified on the personnel lists be approved, with the stipulation that the positions be filled only if the program or activity is to be conducted as determined by Board action.

If anyone wishes more information on the items above, or to speak at a public board meeting, please call the Board Secretary at 474-2600, ext. 9-6211. All back-up materials including "commendables" are available for public view at the Central Administration Building from 8 a.m. until 4 p.m.

A list of all the Committee Meetings and Public Board Meetings is shown on the District's website at [www.fairviewschools.org](http://www.fairviewschools.org). The District's policies are also on the District website.

### UPCOMING MEETINGS:

December 7, 2009 – 6:30 p.m. Reorganization followed by a Public Board Meeting  
December 14, 2009 – 6:30 p.m. Committee of the Whole followed by a Public Board Meeting