

BOARD BRIEFS

The Fairview Board of School Directors held a Public Board Meeting on July 13, 2009, and took action on the following matters:

- Accepted the minutes of the Public Board Meeting held on June 22, 2009.
- Approved bills payable through July 10, 2009.
- Approved the Treasurer's Report for June 2009.
- Approved the Act 32 resolution as presented.
- Approved two floating coaches for the Fall Sports Season.
- Acknowledged the Class Rank and Awards for Academic Achievement Policies for a First Reading.
- Approved the second and final reading of the Athletic Field Advertising Policy.
- Authorized the administration to lock in the natural gas supplier for the 2010/11 school year with National Fuel Resources. The monthly volumes and prices will be locked in only if the market is favorable and if we receive a recommendation from National Fuel Resources to proceed.
- Approved the administration's recommended curriculum purchase at a cost not to exceed \$75,000 to be paid from the 2009/10 General Fund budget.
- Approved the Press Box Change Order No. G-1 to Steel Stadiums, Ltd. for a contract amount decrease of \$30,020 which brings the new contract total to \$211,000.
- Approved amending the 2009/10 budget and revising the DCED plan to include \$17,500 in revenue (account 7599), and spending of \$2,500 to develop a Landscape Sketch Masterplan (account 4200-330-391) for the Fairview Tiger Trail by Dahlkemper Landscape Architects & Contractors which will leave a balance of \$15,000 for supplies, materials, and equipment (account 4200-610-391). They further authorized payment to Dahlkemper Landscape Architects & Contractors for up to \$2,500.
- Approved personnel matters as recommended and/or read by the superintendent and as identified on the personnel lists, 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. The District's policies are also on the District website.

UPCOMING MEETINGS:

August 3, 2009 – 6:30 p.m. Committee of the Whole and Small Committees

August 17, 2009 – 7:30 p.m. Committee of the Whole and Public Board Meeting