

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
MARCH 21, 2011**

A special meeting of the Fairview Area Schools' Board of Education was held on Monday evening, March 21, 2011 in the elementary media center.

Board President Beth Miller called the meeting to order at 6:05 p.m.

PRESENT: Beth Miller, Diana Danhoff, Chris Neff, Kirk Peterson, Randy Shantz,
Merianne Tappan, and Anne Tompkins

ABSENT: None

I. Approval of Agenda

The agenda was approved by Board consensus.

II. Public Comment – None

III. NEW BUSINESS – ACTION ITEMS

A. Revision of Superintendent / K-12 Principal Contract Parameters

Neff/Shantz That the Board move to Closed Session for the purpose of expanding the parameters of the Superintendent / K-12 Principal Contract, and return to Open Session directly following.

Ayes – 7; Nays – 0

Motion carried.

The Board moved to Closed Session at 6:07 p.m. and reconvened in Open Session at 6:27 p.m.

B. Approval of Superintendent / K-12 Principal Contract

The Negotiations Team met with Mr. Ricketson earlier this evening and makes the following recommendation.

Peterson/Danhoff That the Superintendent / K-12 Principal contract for 2011-2013 be approved as negotiated, pending review by an attorney for each party.

IV. Closing Public Comments / Board Comments

Public Comment: Mr. Ricketson expressed his appreciation to the Board and looks forward to starting as Superintendent / K-12 Principal.

Board Comment: The Board welcomed Mr. Ricketson aboard and looks forward to working with him.

The president adjourned the meeting at 6:32 p.m.

Diana Danhoff, Board Secretary