

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
JANUARY 28, 2015**

A special meeting of the Fairview Area Schools' Board of Education was held on Wednesday, January 28, 2015 in the elementary media center.

Board Vice President Anne Tompkins called the meeting to order at 6:34 p.m.

PRESENT: Diana Danhoff, Jon Ford, Merianne Tappan, and Anne Tompkins

ABSENT: Beth Miller and Herb Trader

I. **Approval of Agenda** The Agenda was approved by consensus.

II. **Public Comment** - None

III. **NEW BUSINESS – ACTION**

A. **Superintendent Contract Negotiations**

According to current legislation, contract negotiations for the Superintendent must take place in Public Session. Mr. Ricketson presented his contract proposal to the Board. The Board will review the proposal and continue the negotiations process at a later date.

IV. **Closing Board Comments** - None

V. **Closing Public Comments** – None

Vice President Tompkins adjourned the meeting at 6:43 p.m.

Diana Danhoff, Board Secretary