

Special Meeting – Board Minutes – April 28, 2016

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, April 28, 2016, in the Board of Education Office.

CALL TO ORDER

The meeting was called to order at 5:33 p.m.

ROLL CALL

The following members answered the roll call:

Mr. Andrew Wilson, Mr. Jerry Browning, Ms. Jeri Luce, Mr. McCoart and Mrs. Mlod.

16-079 APPROVE AGENDA, AS PRESENTED

Ms. Luce moved and Mr. Browning seconded the motion to approve the Agenda, as presented.

Those Voting Yea: Mr. Browning, Ms. Luce, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

WORK SESSION

The Board, Treasurer and Superintendent discussed the Five Year Forecast that will be presented at the regular Board Meeting on Thursday, May 5, 2016.

16-080 EXECUTIVE SESSION

Mrs. Mlod moved and Ms. Luce seconded the motion to adjourn to executive session at 5:57 p.m. to discuss the negotiations.

Roll call: Mr. Browning, Yea; Ms. Luce, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

RETURN FROM EXECUTIVE SESSION

TIME: 6:45 p.m.

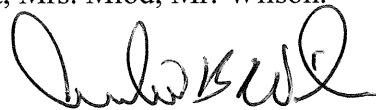
16-081 ADJOURNMENT

Mr. McCoart moved and Mr. Browning seconded the motion that inasmuch as there is no further business to come before the Board at this time, the board pass a motion to adjourn the meeting at 6:47 p.m.

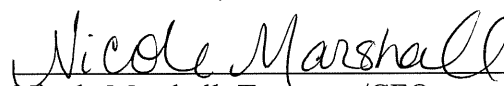
Those Voting Yea: Mr. Browning, Ms. Luce, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

Date Approved: 5/5/2016



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO