

The Board of Education of the Fairborn City School District met in a Special Session on Wednesday, October 28, 2015, at the Board of Education building. The following members answered the 5:00 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

15-232 APPROVE AGENDA, AS PRESENTED

Mr. Parks moved and Mr. Uecker seconded the motion to approve the Agenda, as presented.

Those Voting Aye: Mr. Wilson, Mr. Uecker, Ms. Luce, Mr. Parks, Mrs. Little.
Motion Carried.

15-233 NEW BUSINESS/BOARD OF EDUCATION

Mr. Uecker moved and Mr. Wilson seconded the motion to approve the Five-Year Forecast for October 2015, as presented, and submission to the Ohio Department of Education, as required.
ATTACHMENT V.A

The Board members, Treasurer, and Superintendent discussed various items affecting the Five-Year Forecast.

Roll Call: Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea.
Motion Carried.

15-234 ADJOURMENT

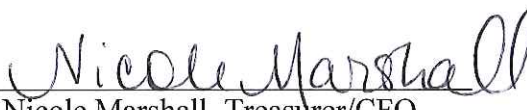
Mr. Wilson moved and Mr. Uecker seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a motion to adjourn the meeting at 6:01 p.m.

Those Voting Aye: Mr. Parks, Ms. Luce, Mr. Uecker, Mr. Wilson, Mrs. Little.
Motion Carried.

Date Approved: 11/12/15



Tess Little, President



Nicole Marshall, Treasurer/CFO