

Special Meeting – Board Minutes – February 29, 2016

---

The Board of Education of the Fairborn City School District held a Special Meeting on Monday, February 29, 2016, at the Hope Hotel, WPAFB, OH.

**CALL TO ORDER**

The meeting was called to order at 6:01 p.m.

**ROLL CALL**

The following members answered the roll call:

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

**16-033 EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE**

Mr. Browning moved and Ms. Luce seconded the motion to adjourn to Executive Session at 6:01 p.m.

Roll call: Mr. Browning, Yea; Ms. Luce, Yea; Mr. McCoart, Mrs. Mlod, Yea; Mr. Wilson, Yea.  
Motion declared carried by President.

**RETURN FROM EXECUTIVE SESSION**

TIME: 10:28 p.m.

**16-034 ADJOURNMENT**

Mr. Browning moved and Mr. McCoart 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 10:28 p.m.

Those Voting Yea: Mr. Browning, Ms. Luce, Mr. McCoart, Mrs. Mlod, Mr. Wilson.  
Motion declared carried by President.

Date Approved: \_\_\_\_\_

4/7/16



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO