

FAIRBORN CITY SCHOOLS BOARD OF EDUCATION – SPECIAL SESSION  
THURSDAY, JANUARY 21, 2016 – 7:00 p.m.  
FAIRBORN HIGH SCHOOL AUDITORIUM

---

I. **CALL TO ORDER** TIME: \_\_\_\_\_

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

Mr. Andrew Wilson, President  
Mr. Jerry Browning, Vice President  
Ms. Jeri Luce, Member  
Mr. Pat McCoart, Member  
Mrs. Katie Mlod, Member

IV. **APPROVE AGENDA, AS PRESENTED**

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ MOTION: \_\_\_\_\_

V. **COMMUNITY FORUM**

1. Introduction
2. Strategic Plan Overview
3. Timeline for Renewal Levy and Bond Issue
4. Building Project Overview
5. Questions & Answers

VI. **ADJOURNMENT**

IT IS REQUESTED that in as much as there is no further business to come before the Board at this time, the Board pass a motion to adjourn the meeting.

MOVED: \_\_\_\_\_ TIME: \_\_\_\_\_

SECONDED: \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ MOTION: \_\_\_\_\_