

## Special Meeting – Board Minutes – March 10, 2016

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There is a video recording of this Board meeting on our website and a disk is available at the Board of Education Building. The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, March 10, 2016, in the Fairborn High School Media Center.

### CALL TO ORDER

The meeting was called to order at 6:30 p.m.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

### ROLL CALL

The following members answered the roll call:

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

### 16-049 APPROVE AGENDA, AS PRESENTED

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the Agenda, as presented.

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

Motion declared carried by President.

### 16-050 APPROVE EMPLOYMENT CONTRACT BETWEEN THE FAIRBORN CITY SCHOOL DISTRICT BOARD OF EDUCATION AND SUPERINTENDENT, MARK NORTH, EFFECTIVE AUGUST 1, 2016, THROUGH JULY 31, 2020.

Mr. Browning moved and Ms. Luce seconded the motion to approve the contract.

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

Motion declared carried by President.

### 16-051 APPROVE A CONSULTING AGREEMENT, WITH MARK NORTH, EFFECTIVE MARCH 10, 2016, THROUGH JULY 31, 2016.

Mr. McCoart moved and Mrs. Mlod seconded the motion to approve the agreement.

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

Motion declared carried by President.

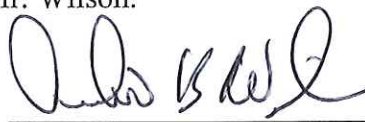
### 16-052 ADJOURNMENT

Mr. McCoart moved and Ms. Luce 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 6:40 p.m.

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

Motion declared carried by President.

Date Approved: 4/7/16



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO