

Special Meeting – Board Minutes – March 15, 2016

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The Board of Education of the Fairborn City School District held a Special Meeting on Tuesday, March 15, 2016, in the Board of Education Office.

**CALL TO ORDER**

The meeting was called to order at 5:05 p.m.

**ROLL CALL**

The following members answered the roll call:

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

**16-053 APPROVE AGENDA, AS PRESENTED**

Mr. Browning moved and Mr. McCoart 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.

**WORK SESSION**

A discussion was had regarding district facilities.

**16-054 EXECUTIVE SESSION**

Mr. Browning moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 6:30 to discuss land acquisition.

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: 7:13 p.m.

**16-055 EXECUTIVE SESSION**

Mr. Browning moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 7:14 p.m. to discuss employment and compensation of public employees.

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: 7:30 p.m.

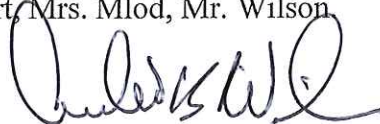
**16-056 ADJOURNMENT**

Mr. Browning 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 7:32 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