

Special Meeting – Board Minutes – March 2, 2016

The Board of Education of the Fairborn City School District held a Special Meeting on Wednesday, March 2, 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.

16-035 EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE

Ms. Luce moved and Mr. Browning seconded the motion to adjourn to Executive Session at 6:02 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: 11:10 p.m.

16-036 ADJOURNMENT

Mrs. Mlod 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 11:10 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