

Special Meeting – Board Minutes – March 9, 2016

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The Board of Education of the Fairborn City School District held a Special Meeting on Wednesday, March 9, 2016, at the Board of Education Office.

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

**ROLL CALL**

The following members answered the roll call:

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

**16-046 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. Wilson.

Motion declared carried by President.

**WORK SESSION**

There was a discussion of district operations.

**16-047 EXECUTIVE SESSION TO DISCUSS COMPENSATION OF PUBLIC EMPLOYEES**

Mr. Browning moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 6:17 p.m.

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

Motion declared carried by President.

**RETURN FROM EXECUTIVE SESSION**

TIME: 8:03 P.M.

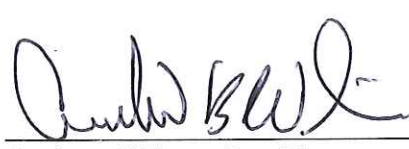
**16-048 ADJOURNMENT**

Ms. Luce moved and Mr. Browning 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 8:03 p.m.

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

Motion declared carried by President.

Date Approved: 4/7/16

  
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Andrew Wilson, President

  
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Nicole Marshall, Treasurer/CFO