

Special Meeting – Board Minutes – May 24, 2016

The Board of Education of the Fairborn City School District held a Special Meeting on Tuesday, May 24, 2016, in the Board of Education Office.

CALL TO ORDER

The meeting was called to order at 5:31 p.m.

ROLL CALL

The following members answered the roll call:

Mr. Wilson, Mr. Browning, Ms. Luce, Mr. McCoart and Mrs. Mlod.

16-104 APPROVE AGENDA, AS PRESENTED

Ms. Luce moved and Mr. Browning seconded the motion to approve the agenda, as presented.

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

Motion declared carried by President.

16-105 EXECUTIVE SESSION

Mr. McCoart moved and Mrs. Mlod seconded to motion to adjourn to executive session at 5:32 p.m. to discuss negotiations and the 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: 7:14 p.m.

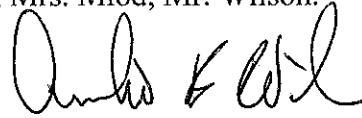
16-106 ADJOURNMENT

Mrs. Mlod 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 7:15 p.m.

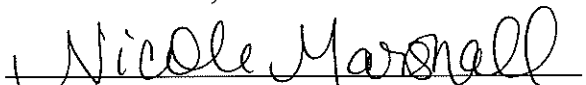
Those Voting Yea: Mr. Browning, Ms. Luce, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

Date Approved: June 2, 2016



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO