

The Board of Education of the Fairborn City School District met in Special Session on Thursday, April 15, 2004 in the Fairborn City Schools Central Office. The following members answered the 6:00 p.m. roll call: Mr. Reichard, Mrs. Riffle, Mr. Spahr, Mr. Stinson, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

94-04 NEW BUSINESS/BOARD OF EDUCATION

Mr. Reichard moved and Mrs. Riffle seconded the motion to adopt the Fiscal Caution Recovery Plan for FY05.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

95-04 ADJOURNMENT

Mr. Spahr moved and Mrs. Riffle seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:25 p.m.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, nay; Mr. Stinson, nay; Mr. Pugh, yea. Motion Passed.

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer