

The Board of Education of the Fairborn City School District met in Special Session on Monday, November 29, 2004, at the Fairborn City School Central Office. The following members answered the 6:00 p.m. roll call: Mr. Reichard, Mr. Spahr, Mr. Stinson, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

247-04 NEW BUSINESS/BOARD OF EDUCATION

Mr. Spahr moved and Mr. Stinson seconded the motion to approve Resolution for Sponsorship of a Start Up Community School, Preliminary Agreement with the South West Ohio Digital Academy.

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

248-04 EXECUTIVE SESSION

Mr. Reichard moved and Mr. Spahr seconded the motion to retire to Executive Session for the purpose of interviewing candidates for the vacancy on the Board.

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

249-04 RETURNED FROM EXECUTIVE SESSION

Mr. Spahr moved and Mr. Stinson seconded the motion that the board members return from Executive Session at 9:15 p.m.

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

250-04 ADJOURNMENT

Mr. Stinson moved and Mr. Spahr 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 9:16 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer