

The Board of Education of the Fairborn City School District met in Special Session on Monday, December 12, 2005 in the Fairborn High Schools Media Center. The following members answered the 5:00 p.m. roll call: Mr. Hazlett, Mr. Reichard, Mr. Spahr, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

260-05 EXECUTIVE SESSION

Mr. Hazlett moved and Mr. Spahr seconded the motion that the board members retire to Executive Session at 5:05 p.m. for the purpose of discussing pending negotiations.

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

Dr. Peterangelo arrived at 5:08 p.m.

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 5:40 p.m.

261-05 ADJOURNMENT

Mr. Reichard 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 5:45 p.m.

Roll Call Vote: Mr. Hazlett, yea; Dr. Peterangelo, yea; Mr. Reichard, yea;
Mr. Spahr, yea; Mr. Pugh, yea. Motion Passed.

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer