

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION  
SPECIAL MEETING  
THURSDAY, APRIL 17, 5:30 P.M.  
BOARD OF EDUCATION**

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**I. REGULAR MEETING CALLED TO ORDER**

**TIME:**\_\_\_\_\_

**II. ROLL CALL**

Mr. Tim Steininger, President  
Mrs. Katie Mlod, Vice President  
Mr. Jerry Browning, Member  
Ms. Wendy Landon, Member  
Mrs. Stephanie Webb, Member

**III. PLEDGE OF ALLEGIANCE**

**IV. NEW BUSINESS/BOARD OF EDUCATION**

**A. It is recommended to approve the attached Resolution Approving Design Development Phase Submission for the New Middle School Project.**

**ATTACHMENT IV.A**

**B. It is recommended to approve the attached Resolution Approving GMP Amendment No.1.1 to the CMR Agreement with Peterson Construction Company for the New Middle School Project Site Package.**

**ATTACHMENT IV.B**

MOVED:\_\_\_\_\_

SECONDED:\_\_\_\_\_

YEAS:\_\_\_\_\_ NAYS:\_\_\_\_\_

THE PRESIDENT DECLARED THE MOTION:\_\_\_\_\_

**V. ADJOURNMENT**

**TIME:**\_\_\_\_\_

IT IS REQUESTED that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting.

MOVED:\_\_\_\_\_

SECONDED:\_\_\_\_\_

YEAS:\_\_\_\_\_ NAYS:\_\_\_\_\_

THE PRESIDENT DECLARED THE MOTION:\_\_\_\_\_