

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, January 16, 2020, at the Board of Education Building.

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**ROLL CALL**

The following members answered the roll call:

Mrs. Blandino, Mr. Browning, Mr. Wilson, Ms. Reaster, Mr. McCoart.

**20-015 APPROVE AGENDA, AS PRESENTED**

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

Those Voting Yea: Mr. Wilson, Mr. Browning, Mrs. Blandino, Ms. Reaster, Mr. McCoart.  
Motion declared carried by President.

**20-016 NEW BUSINESS**

Mrs. Blandino moved and Ms. Reaster seconded the motion to approve the following New Business Item:

**It is recommended to approve the attached Resolution for Approval of Awarding Intermediate Construction Project Contract.**

(ATTACHMENT)

Roll Call: Mrs. Blandino, Yea; Ms. Reaster, Yea; Mr. Browning, Yea; Mr. Wilson, Yea; Mr. McCoart, Yea.

Motion declared carried by President.

**20-017 EXECUTIVE SESSION**

Ms. Reaster moved and Mr. Wilson seconded the motion to adjourn to executive session, at 6:05 p.m. for the purpose of the employment, discipline, or the investigation of charges or complaints against a public employee.

**20-018 RETURN FROM EXECUTIVE SESSION**

**TIME: 7:09 p.m.**

Ms. Reaster moved and Mr. Wilson seconded the motion to adjourn from executive session.

**20-019 ADJOURNMENT**

Mr. Browning moved and Mr. Wilson 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 7:10 p.m. Thursday, January 16, 2020.

Those Voting Yea: Mr. Browning, Mr. Wilson, Mrs. Blandino, Ms. Reaster, Mr. McCoart.  
Motion declared carried by President.

Date Approved: February 5, 2020



Pat McCoart, President



Kevin Philo, Treasurer/CFO