# Special Meeting – Board Minutes October 8, 2024

e Board of Education of the Fairborn City School District held a Special Board Meeting Luesday, October 8, 2024, at the Fairborn City Schools Board of Education.

## **CALL TO ORDER**

The meeting was called to order at 4:30 p.m.

### **ROLL CALL**

The following members answered the roll call:
Ms. Landon, Mrs. Mlod, Mrs. Webb, Mr. Steininger, Mr. Browning.

## PLEDGE OF ALLEGIANCE

The pledge was recited by all in attendance.

#### 24-099 EXECUTIVE SESSION

Mr. Steininger moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 4:31 for the specified purpose of the appointment, employment, or compensation of public employees.

ROLL CALL: Mr. Steininger, Yea; Mrs. Mlod, Yea; Ms. Landon, Yea; Mrs. Webb, Yea; Mr. Browning, Yea.

Motion declared carried by President.

## **\_4-100 ADJOURN FROM EXECUTIVE SESSION**

Mr. Steininger moved and Mrs. Webb seconded the motion to adjourn from Executive Session at 5:37 p.m.

Those Voting Yea: Mr. Steininger, Mrs. Webb, Ms. Landon, Mrs. Mlod, Mr. Browning. Motion declared carried by President.

#### 24-101 ADJOURNMENT

Mrs. Webb moved and Mrs. Mlod seconded the motion that inasmuch as there is no further business tom come before the Board at this time, that the Board pass a resolution to adjourn the meeting at 5:38 p.m., Tuesday, October 8, 2024.

Those Voting Yea: Mrs. Webb, Mrs. Mlod, Ms. Landon, Mr. Steininger, Mr. Browning. Motion declared carried by President.

Date Approved: November 7, 2024

Jerry Browning Board President

Kevin Philo, Treasurer/CFO