# Special Meeting – Board Minutes November 15, 2021

The Board of Education of the Fairborn City School District held a Special Meeting/Work Session on Monday, November 15, 2021, at the Board of Education, 306 E. Whittier Ave., Fairborn, Ohio 45324.

## **CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

## PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

The following members answered the roll call: Mrs. Mlod, Ms. Reaster, Mr. Wilson, Mr. Browning, Mr. McCoart.

## 21-112 APPROVE AGENDA, AS PRESENTED

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

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

## **WORK SESSION**

A work session was held to discuss the new high school construction project.

#### 21-113 ADJOURNMENT

Mr. Browning moved and Ms. Reaster 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 8:05 p.m., Monday, November 15, 2021.

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

Date Approved: December 2, 2021

Pat McCoart, President

Kevin Philo, Treasurer/CFO