Special Meeting – Board Minutes

December 17, 2024

# The Board of Education of the Fairborn City School District held a Special Meeting on Tuesday, December 17, 2024, at Fairborn High School.

**SPECIAL MEETING CALLED 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.

**24-119 EXECUTIVE SESSION**

Mrs. Webb moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 4:33 p.m., for the specified purpose of employment, discipline, or compensation of a public employee.

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

Mr. Browning, Yea.

Motion declared carried by President.

**24-120 ADJOURN FROM EXECUTIVE SESSION**

Mr. Steininger moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 5:04 p.m.

Those Voting Yea: Mr. Steininger, Mrs. Mlod, Ms. Landon, Mrs. Webb, Mr. Browning.

Motion declared carried by President.

# 24-121 ADJOURNMENT

Mrs. Mlod moved and Ms. Landon seconded the motion that inasmuch as there is no further business to come before the Board at this time, that the Board pass a resolution to adjourn the meeting at 5:05 p.m., Tuesday, December 17, 2024.

Date Approved: January 9, 2025

 Jerry Browning, Board President

 Kevin Philo, Treasurer/CFO