# Special Meeting – Board Minutes February 5, 2025

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, February 5, 2025, at the Board of Education Building.

## **CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

### ROLL CALL

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

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all in attendance.

### 25-017 EXECUTIVE SESSION

Mrs. Webb moved and Mr. Browning seconded the motion to adjourn to Executive Session at 5:02 p.m. for the specified purpose of the appointment, employment, discipline, and compensation of public employees.

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

Motion declared carried by President.

### 25-018 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Ms. Landon seconded the motion to adjourn from Executive Session at 5:49 p.m.

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

#### **WORK SESSION**

A work session was held to discuss facilities and the Strategic Plan.

#### 25-019 ADJOURNMENT

Mrs. Webb moved and Mrs. Mlod 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 6:26 p.m., Wednesday, February 5, 2025.

Date Approved: March 6, 2025

Tim Steininger, Board President

Kevin Philo, Treasurer/CFO