# Special Meeting - Board Minutes March 10, 2020

The Board of Education of the Fairborn City School District held a Special Meeting on Tuesday, March 10, 2020, at Fairborn High School Media Center.

### **CALL TO ORDER**

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

#### PLEDGE OF ALLEGIANCE

### **ROLL CALL**

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

### 20-034 APPROVE AGENDA, AS PRESENTED

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

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

### 20-035 NEW BUSINESS

Mr. Browning moved and Mrs. Blandino seconded the motion to approve the following new business item.

It is recommended to approve the attached Resolution for Approval of Awarding New PK-2 Furniture Package Contracts.

(ATTACHMENT)

ROLL CALL: Mr. Browning, Yea; Mrs. Blandino, Yea; Mr. Wilson, Yea; Ms. Reaster, Yea; Mr. McCoart, Yea.

Motion declare carried by President.

### **WORK SESSION**

Discussion was held to make plans for emergencies.

## 20-036 ADJOURNMENT

Mr. Wilson moved and Mr. Browning 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 6:28 p.m. Tuesday, March 10, 2020.

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

Date Approved: April 23, 2020

Pat McCoart, President

Kevin Philo, Treasurer/CFO