

Special Meeting – Board Minutes – April 20, 2017

The Board of Education of the Fairborn City School District met in Special Session on Thursday, April 20, 2017, at the Board of Education Office. The following members answered the 6:04 p.m. roll call: Mr. Andrew Wilson, Mrs. Katie Mlod, Mr. Jerry Browning, Ms. Jeri Luce and Mr. Pat McCoart.

17-046 APPROVE AGENDA, AS PRESENTED

Mr. Browning moved and Ms. Luce seconded the motion to approve the Agenda, as presented.

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

17-047 EXECUTIVE SESSION.

Mrs. Mlod moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 6:05 p.m. to discuss negotiations and compensation of public employees.

Roll call: Mrs. Mlod, Yea; Mr. McCoart, Yea; Mr. Browning, Yea; Ms. Luce, Yea; Mr. Wilson, Yea.
Motion declared carried by President.

RETURN FROM EXECUTIVE SESSION

TIME: 7:03 p.m.

17-048 ADJOURNMENT

Mr. Browning moved and Mr. McCoart 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 7:04 p.m.

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

Date Approved: May 4, 2017



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO