

Special Meeting – Board Minutes
June 21, 2018

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, June 21, 2018, at the Board of Education.

CALL TO ORDER

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

ROLL CALL

The following members answered the roll call:

Mr. Wilson, Mrs. Mlod, Mr. Browning, Mr. McCoart, Ms. Reaster.

18-057 APPOINTMENT OF TREASURER PRO TEMPORE

Mr. Browning moved and Mr. McCoart seconded the motion to appoint Mr. Wilson as Treasurer Pro Tempore for this meeting.

Roll Call: Mr. Browning, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Ms. Reaster, Yea; Mr. Wilson, Abstained.

Motion declared carried by President.

18-058 EXECUTIVE SESSION

TIME: 6:01 p.m.

Mr. McCoart moved and Mrs. Mlod seconded the motion to adjourn to Executive Session to discuss employment and compensation of public employees.

Roll Call: Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Browning, Yea; Ms. Reaster, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

RETURN FROM EXECUTIVE

TIME: 7:25 p.m.

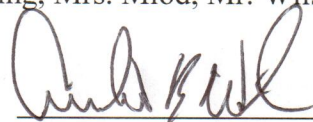
18-059 ADJOURNMENT

Ms. Reaster 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 motion to adjourn the meeting at 7:25 p.m.

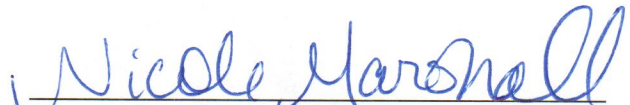
Those Voting Yea: Ms. Reaster, Mr. McCoart, Mr. Browning, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

Date Approved: June 28, 2018



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO