

Special Meeting – Board Minutes – June 29, 2017

The Board of Education of the Fairborn City School District met in Special Session on Thursday, June 29, 2017, at Baker Middle School Library. The following members answered the 5:30 p.m. roll call: Mr. Andrew Wilson, Mrs. Katie Mlod, Mr. Jerry Browning and Mr. Pat McCoart. Ms. Luce was absent.

17-076 APPROVE AGENDA, AS PRESENTED

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the Agenda, as presented.

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

17-077 EXECUTIVE SESSION.

Mr. McCoart moved and Mr. Browning seconded the motion to adjourn to Executive Session at 5:31 p.m. to discuss compensation of public employees.

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

RETURN FROM EXECUTIVE SESSION

TIME: 5:57 p.m.

17-078 ADJOURNMENT

Mrs. Mlod 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 5:57 p.m.

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

Date Approved: 7/6/17



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO