Special Meeting – Board Minutes July 22, 2021

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, July 22, 2021, at the Board of Education, 306 E. Whittier Ave., Fairborn, Ohio 45324.

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

ROLL CALL

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

21-071 APPROVE AGENDA, AS PRESENTED

Mr. Wilson moved and Mrs. Mlod seconded the motion to approve the agenda as presented.

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

21-072 EXECUTIVE SESSION

Mr. Wilson moved and Ms. Reaster seconded the motion to adjourn to Executive Session at 5:33 p.m. to discuss the appointment, employment, or the investigation of charges or complaints against a public employee.

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

Motion declared carried by President.

21-073 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Wilson seconded the motion to adjourn from Executive Session at 5:58 p.m.

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

WORK SESSION

A Work Session was held to discuss the new high school building budget and curriculum options.

21-074 ADJOURNMENT

Mr. Wilson moved and Ms. Reaster 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 8:17 p.m., Thursday, July 22, 2021.

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

Date Approved: <u>August 5, 2021</u>

Pat McCoart, President

Kevin Philo, Treasurer/CFO