

Special Meeting – Board Minutes  
July 24, 2018

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The Board of Education of the Fairborn City School District held a Special Meeting on Tuesday, July 24, 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.

**18-081 NEW BUSINESS**

Mr. McCoart moved and Mr. Browning seconded the motion to approve the following new business item:

**Approve compensation and contract terms for Interim Superintendent, Eugene Lolli.**

(ATTACHMENT)

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

Motion declared carried by President.

**18-082 EXECUTIVE SESSION**

**TIME: 6:01 p.m.**

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

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

Motion declared carried by President.

**RETURN FROM EXECUTIVE**

**TIME: 9:09 p.m.**

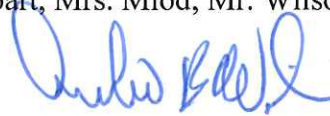
**18-083 ADJOURNMENT**

Ms. Reaster 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 9:10 p.m.

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

Motion declared carried by President.

Date Approved: August 2, 2018



Andrew Wilson, President



Richard Taylor, Interim Treasurer/CFO