

Special Meeting – Board Minutes  
August 21, 2024

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The Board of Education of the Fairborn City School District held a Special Board Meeting on Wednesday, August 21, 2024, at the Board of Education.

**CALL TO ORDER**

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

**ROLL CALL**

The following members answered the roll call:

Ms. Landon, Mrs. Mlod, Mrs. Webb, Mr. Steininger, Mr. Browning

**PLEDGE OF ALLEGIANCE**

The pledge was recited by all in attendance.

**24-080**

Mrs. Mlod moved and Mr. Steininger seconded the motion to approve the attached Resolution Regarding Athletic/Extracurricular Eligibility for Fall 2024.

(ATTACHMENT)

Those Voting Yea: Mrs. Mlod, Mr. Steininger, Ms. Landon, Mrs. Webb, Mr. Browning.

Motion declared carried by President.

**WORK SESSION**

A work session was held to discuss the October board meeting date change.

**24-081 EXECUTIVE SESSION**

Mrs. Mlod moved and Ms. Landon seconded the motion to adjourn to Executive Session at 5:45 p.m. for the purpose of the appointment, employment, discipline, or compensation of public employees.

ROLL CALL: Mrs. Mlod, Yea; Ms. Landon, Yea; Mrs. Webb, Yea; Mr. Steininger, Yea; Mr. Browning, Yea.

Motion declared carried by President.

**24-082 ADJOURN FROM EXECUTIVE SESSION**

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

Those Voting Yea: Mrs. Mlod, Ms. Landon, Mrs. Webb, Mr. Steininger, Mr. Browning.

Motion declared carried by President.

**24-083 ADJOURNMENT**

Mr. Steininger moved and Mrs. Mlod seconded the motion that inasmuch as there is no further business to come before the Board at this time, that the Board pass a resolution to adjourn the meeting at 5:59 p.m., Wednesday, August 21, 2024.

Date Approved: September 5, 2024

  
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Jerry Browning Board President

  
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Kevin Philo, Treasurer/CFO