

Special Meeting – Board Minutes – February 25, 2016

The Board of Education of the Fairborn City School District met in a Special Session on Thursday, February 25, 2016, at the Board of Education. The following members answered the 7:00 p.m. roll call: Mr. Andrew Wilson, Mr. Jerry Browning, Ms. Jeri Luce, Mr. Pat McCoart and Mrs. Katie Mlod.

16-030 APPROVE AGENDA, AS PRESENTED

Mr. Browning moved and Ms. Luce seconded the motion to approve the Agenda, as presented.

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

Motion declared carried by President.

WORK SESSION

Teachers from Fairborn Primary School presented a concept for reorganization of the Fairborn Primary School building. Board members and administrators asked questions regarding the reorganization concept. The Board asked the teachers to move forward with gaining staff input.

16-031 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Browning seconded the motion to adjourn to Executive Session at 7:55 p.m., to discuss employment and compensation of public employees related to district operations.

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

Motion declared carried by President

RETURN FROM EXECUTIVE SESSION

TIME: 10:22 p.m.

16-032 ADJOURNMENT

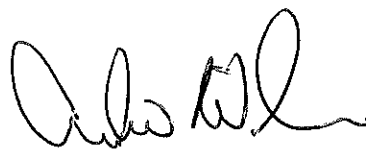
Mr. Browning moved and Ms. Luce seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a motion to adjourn the meeting at 10:23 p.m.

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

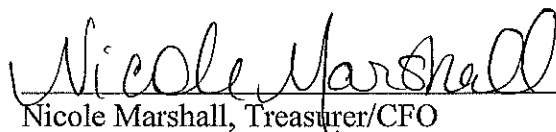
Motion declared carried by President.

Date Approved: _____

3/3/16



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO