

Special Meeting – Board Minutes
December 9, 2021

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, December 9, 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

21-122 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. Wilson, Mr. McCoart.
Motion declared carried by President.

21-123 RECOMMENDATIONS OF THE SUPERINTENDENT AND TREASURER.

Mr. Wilson moved and Mr. Browning seconded the motion to approve the following recommendations:

It is recommended to approve the attached Resolution Approve GMP Amendment No. 2.1 to the CMR Agreement with Peterson Construction Company for the New High School Project and Authorizing Execution of the Amendment.
(ATTACHMENT)

It is recommended to approve the attached Lease Agreement between the Fairborn City Schools Board of Education and the Fairborn Fish Pantry.
(ATTACHMENT)

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

21-124 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Browning seconded the motion to adjourn to executive session at 5:39 p.m. to discuss appointment, employment, and/or discipline of public employees and school safety.

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

21-125 ADJOURN FROM EXECUTIVE SESSION

Mr. Wilson moved and Mr. Browning seconded the motion to adjourn from executive session at 6:40 p.m.

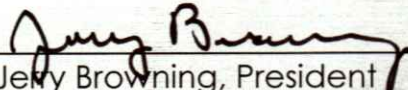
Those Voting Yea: Mr. Wilson, Mr. Browning, Mrs. Mlod, Mr. McCoart.
Motion declared carried by President.

21-126 ADJOURNMENT

Mrs. Mlod moved and Mr. Wilson 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 6:42 p.m., Thursday, December 9, 2021.

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

Date Approved: January 6, 2022 _____



Jerry Browning, President



Kevin Philo, Treasurer/CFO