

Special Meeting – Board Minutes – July 21, 2016

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The Board of Education of the Fairborn City School District met in Special Session on Thursday, July 21, 2016, at the Board of Education Office. The following members answered the 5:34 p.m. roll call: Mr. Andrew Wilson, Mr. Jerry Browning, Mr. Pat McCoart, and Mrs. Katie Mlod. Ms. Luce was absent.

**16-164 APPROVE AGENDA, AS PRESENTED**

Mr. Browning moved and Mrs. Mlod seconded the motion to approve the Agenda, as presented.

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

**16-165 APPROVE A RESOLUTION IN COMPLIANCE WITH SECTION 5705.218 OF THE OHIO REVISED CODE AND DETERMINING TO PROCEED WITH BOND ISSUE AND TAX LEVY.**

Mr. McCoart moved and Mr. Wilson seconded the motion to approve the resolution.  
(ATTACHMENT)

Mrs. Marshall discussed the resolution with the board members and administrators that were present.

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

**16-166 EXECUTIVE SESSION**

Mr. Browning moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 5:45 p.m. to discuss negotiations and compensation of public employees.

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

**RETURN FROM EXECUTIVE SESSION**

TIME: 6:35 p.m.

**16-167 ADJOURNMENT**

Mr. Browning moved and Mr. McCoart 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 6:35 p.m.

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

Date Approved: \_\_\_\_\_

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Andrew Wilson, President

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Nicole Marshall, Treasurer/CFO