

The Board of Education of the Fairborn City School District met in Special Session on Thursday, December 30, 2004, at the Fairborn City School Board of Education Building. The following members answered the 7:00 a.m. roll call: Dr. Peterangelo, Mr. Reichard, Mr. Spahr, Mr. Stinson, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

273-04 FISCAL WATCH RECOVERY PLAN

Mr. Spahr moved and Mr. Stinson seconded the motion to approve the Fiscal Watch Recovery Plan.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

The board discussed the need for capital improvement and reinstating some spending to normal levels.

274-04 ADJOURNMENT

Mr. Spahr moved and Dr. Peterangelo seconded the motion that inasmuch as there is no further business to come before the Board at this time; the Board passes a resolution to adjourn the meeting at 8:07 a.m.

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer