

The Board of Education of the Fairborn City School District met in Special Session on Tuesday, February 3, 2004 in the Fairborn City Schools Central Office. The following members answered the 5:00 p.m. roll call: Mr. Reichard, Mrs. Riffle, Mr. Spahr, Mr. Stinson, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

WORK SESSION

1. Board member action plans for 2004 and 2005 in accordance with the FCS Strategic Plan.
2. Discussion of permanent improvement needs of the District.

34-04 ADJOURNMENT

Mrs. Riffle moved and Mr. Stinson 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 6:45 p.m.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer