

The Board of Education of the Fairborn City School District met in Special Session on Thursday, July 15, 2004 in the Fairborn High Schools Media Center. The following members answered the 5:30 p.m. roll call: Mr. Reichard, Mrs. Riffle, Mr. Spahr, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

NEW BUSINESS/BOARD OF EDUCATION

172-04 Mr. Spahr moved and Mr. Reichard seconded the motion to recommend the Board adopt the Fiscal Watch Recovery Plan A & B.

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

There was a board discussion about Plan B salary parameters (expenses).

173-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve prices of athletic passes for the 2004-2005 school year.

Family	\$120.00
Adult	\$ 75.00
Student	\$ 60.00
Staff	\$ 5.00
Senior Citizen	Free (with any form of id showing age 55)

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

There will be a review of the impact of the fees in the spring.

174-04 ADJOURNMENT

Mrs. Riffle moved and Mr. Spahr 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 6:50 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer