

The Board of Education of the Fairborn City School District met in Special Session on Monday, May 24, 2004 in the Fairborn City Schools Central Office. The following members answered the 6:00 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.

**BOARD DISCUSSION**

The five-year forecast was presented by the Treasurer.

**119-04 NEW BUSINESS/BOARD OF EDUCATION**

Mr. Reichard moved and Mr. Stinson seconded the motion to approve the revised Five-Year Forecast for FY 2004.

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

**120-04 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 6:45 p.m.

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

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

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Don Pugh, President

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Tammy Emrick, Treasurer