

The Board of Education of the Fairborn City School District met in Special Session on Monday, May 3, 2004 in the Fairborn City Schools Central Office. The following members answered the 8:00 a.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.

BOARD DISCUSSION

Discussion was held regarding levy in August 2004.

101-04 NEW BUSINESS BOARD OF EDUCATION

Mr. Reichard moved and Mr. Spahr seconded the motion to recommend the Board adopt a resolution to levy a tax in excess of the 10 mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of this school district in the amount of \$6,965,000.00 per year for a four (4) year period.

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

102-04 ADJOURNMENT

Mr. Spahr moved and Mr. Reichard 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 8:35 a.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