

The Board of Education of the Fairborn City School District met in Emergency Session on Thursday, September 16, 2004 at the Fairborn City School Central Office. The following members answered the 9:24 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.

207-04 EXECUTIVE SESSION

Mr. Spahr moved and Mr. Reichard seconded the motion that the board members retire to Executive Session for the purpose of discussing pending litigation under ORC 121.22G3 and personnel matters.

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

RETURNED FROM EXECUTIVE SESSION

The board members returned from Executive Session at 10:36 a.m.

208-04 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 passes a resolution to adjourn the meeting at 10:37 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