

The Board of Education of the Fairborn City School District met in Special Session on Monday, September 27, 2004 in the Fairborn City School Central Office. The following members answered the 6:00 p.m. roll call: Mrs. Riffle, Mr. Reichard, 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**

**211-04 Mr. Spahr moved and Mrs. Riffle seconded the motion to recommend the Board approve the appropriations for FY 2004-2005 with the legal level of budgetary control at fund and function for the general fund and at the fund level for every other fund.**

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

**212-04 Mr. Reichard moved and Mr. Spahr seconded the motion to recommend the Board approve the five-year forecast for FY 2004-2005.**

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

**213-04 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 6:30 p.m.

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

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

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Don Pugh, President

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Tammy Emrick, Treasurer