

The Board of Education of the Fairborn City School District met in Special Session on Wednesday, July 20, 2005. The following members answered the 7:00 a.m. roll call: Mr. Hazlett, Mr. Reichard, Mr. Spahr, Mr. Pugh.

THE PLEDGE OF ALLEGIANCE

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

177-05 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the appointment of Mr. Mike Hazlett as the new Board member to fill the vacancy on the Board.

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

NEW BOARD MEMBER AFFIRMED BY TREASURER

GOOD OF THE ORDER

Mr. Hazlett was welcomed to the Board by Mr. Reichard, Mr. Spahr, Mr. Pugh and Ms. Emrick.

178-05 ADJOURNMENT

Mr. Spahr moved and Mr. Hazlett 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 7:10 a.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer