

The Board of Education of the Fairborn City School District met in Special Session on Thursday, August 5, 2010 at the Board of Education. The Board dispensed with the Pledge of Allegiance. The following members answered the 6:15 p.m. roll call: Mrs. Tess Little, Mrs. Angie Botkin, Mr. Bob Carico, and Mr. Tom Swaim. Mr. Dave Taylor was absent.

**EXECUTIVE SESSION**

**150-10 Mr. Swaim moved and Mrs. Botkin seconded the motion to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals.**

**Time: 6:25 p.m.**

Roll Call: Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea; Mrs. Little, yea - Motion Passed.

**Return: 9:05 p.m.**

**151-10 ADJOURMENT**

Mr. Carico moved and Mr. Swaim 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.

Roll Call: Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea; Mrs. Little, yea - Motion Passed.

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

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Tess Little, President

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Tammy Emrick, Treasurer