### Special Session

# Board Minutes

## February 28, 2013

The Board of Education of the Fairborn City School District met in Special Session on Thursday February 28, 2013, at the Board of Education. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Mike Uecker.

Dispensed with the Pledge of Allegiance.

### 036-13 EXECUTIVE SESSION

Mr. Swaim moved and Mr. Uecker seconded the motion to approve the Board entering into executive session at 6:34 p.m. to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals, and pending negotiations.

Roll Call: Mrs. Little, yea; Mr. Carico, yea; Mr. Uecker, yea; Mr. Parks, yea; Mr. Swaim, yea. Motion Passed.

## RETURN FROM EXECUTIVE SESSION

9:45 p.m.

#### 037-13 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 at 9:45 p.m.

Those Voting Aye: Mr. Swaim; Mr. Carico; Mrs. Little; Mr. Uecker; Mr. Parks. Motion Passed.

3.14.2013 Date Approved: \_\_\_\_\_

ATTO

Tess Little, President

Eric K. Beavers, Treasurer/CFO

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