

The Board of Education of the Fairborn City School District met in Special Session on Friday, July 24, 2009 at the Board of Education Building. The following members answered the 7:10 a.m. roll call: Mrs. Botkin, Mr. Taylor, and Mr. Swaim. Mrs. Tess Little and Dr. Drew Pringle were absent.

**141-09 CONSENT AGENDA - PERSONNEL OFFICE**

Mr. Taylor moved and Mrs. Botkin seconded the motion to approve the following:

**Approve resignation – Certified**

MICHAEL J. PITTMAN – Director of Curriculum and Instruction, effective July 31, 2009. Personal reasons.

Roll call vote: Mrs. Botkin, yea; Mr. Taylor, yea; and Mr. Swaim, yea. Motion passed

**142-09 ADJOURNMENT**

Mr. Taylor moved and Mrs. Botkin 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 7:11 a.m.

Roll call vote: Mrs. Botkin, yea; Mr. Taylor, yea; and Mr. Swaim, yea. Motion passed

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

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Tess Little, President

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Tammy Emrick, Treasurer