The Board of Education of the Fairborn City School District met in Special Session on Wednesday, May 29, 2013, at the Board of Education. The following members answered the 8:30 a.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

## 080-13 NEW BUSINESS/BOARD OF EDUCATION

Mr. Parks moved and Mr. Swaim seconded the motion to approve the Five-Year Forecast for May 2013, as presented, and submission to the Ohio Department of Education, as required.

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

Mr. Uecker left at 9:17 a.m.

## 081-13 ADJOURMENT

Mr. Parks moved and Mr. Carico 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 9:22 a.m.

Those \	Voting	Aye:	Mr.	Parks,	Mrs.	Little,	Mr.	Swaim,	Mr.	Carico.
Motion	Carrie	d							Λ	

Date Approved: 6.13.2013

Tess Little, President

Eric K. Beavers, Treasurer/CFO