

The Board of Education of the Fairborn City School District met in Special Session on Thursday September 28, 2006 at the Board of Education Building. The following members answered the 7:30 a.m. roll call: Mrs. Little, Dr. Peterangelo, Mr. Reichard, Mr. Swaim, Mr. Spahr.

THE PLEDGE OF ALLEGIANCE

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

233-06 EXECUTIVE SESSION

Mr. Spahr moved and Mr. Swaim seconded the motion that the board members retire to Executive Session at 7:33 a.m. for the purpose of discussing terms of contract.

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 8:40 a.m.

234-06 NEW BUSINESS/BOARD OF EDUCATION

Dr. Peterangelo moved and Mrs. Little seconded the motion to approve contract subject to signatory execution by Board President, Treasurer/CFO and Superintendent in accordance with statutory requirements of Ohio Revised Code Section 5705.412 per the memorandum of understanding.

235-06 ADJOURNMENT

Mrs. Little moved and Dr. Peterangelo 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 8:50 a.m.

Roll Call Vote: Mrs. Little, yea; Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Swaim, yea; Mr. Spahr, yea. Motion Passed.

Date Approved: _____

Greg Spahr, President

Tammy Emrick, Treasurer