The Board of Education of the Fairborn City School District met in Special Session on Wednesday, June 1, 2011, at the Board of Education. The Board dispensed with the Pledge of Allegiance. The following members answered the 6:06 p.m. roll call: Mr. Dave Taylor, Mrs. Tess Little, Mrs. Angie Botkin, Mr. Bob Carico, and Mr. Tom Swaim.

77-11 NEW BUSINESS/BOARD OF EDUCATION

Mr. Swaim moved and Mrs. Little seconded the motion to approve the contract with the Greene County Educational Service Center for special education services for the 2011-2012 school year, in the estimated amount of \$1,150,000.00.

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

78-11 EXECUTIVE SESSION

Mr. Swaim moved and Mrs. Botkin seconded the motion to enter into executive session to discuss pending negotiations.

Time: 6:10 p.m.

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

Return: 7:10 p.m.

79-11 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 7:10 p.m.

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

Date Approved: 6.9.2011

•

Eric Beavers, Treasurer