The Board of Education of the Fairborn City School District met in Special Session on Friday, December 5, 2003 at Roush's Restaurant. The following members answered the 8:00 a.m. roll call: Mrs. Riffle, Dr. Snow, Mrs. Webb, Mr. Reichard.

THE PLEDGE OF ALLEGIANCE

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

BOARD / STUDENT ROUNDTABLE

259-03 LEVY LANGUAGE – Language changes

Mrs. Webb moved and Dr. Snow seconded the motion to adopt a resolution to levy a tax in excess of the 10 mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of this school district in the amount of \$5,600,000.00 per year for a five (5) year period.

Roll Call Vote: Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

GOOD OF THE ORDER

260-03 ADJOURNMENT

Mrs. Riffle moved and Dr. Snow seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board passes a resolution to adjourn the meeting at 9:03 a.m.

Roll Call Vote: Mrs. Riffle, yea; Dr. Snow, yea; Mrs. Webb, yea; Mr. Reichard, yea. Motion Passed.

Date Approved: _____

Steve Reichard, President

Tammy Emrick, Treasurer