

The Board of Education of the Fairborn City School District met in Special Session on Thursday, February 19, 2004 in the Fairborn City Schools Central Office. The following members answered the 7:00 p.m. roll call: Mr. Reichard, Mrs. Riffle, Mr. Spahr, Mr. Stinson, Mr. Pugh.

**THE PLEDGE OF ALLEGIANCE**

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

**50-04 EXECUTIVE SESSION**

Mr. Spahr moved and Mrs. Riffle seconded the motion that the board members retire to Executive Session at 7:02 p.m. for the purpose of discussing personnel.

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

**RETURN FROM EXECUTIVE SESSION**

The board members returned from Executive Session at 9:27 p.m.

**51-04 ADJOURNMENT**

Mr. Stinson moved and Mr. Spahr 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 9:28 p.m.

Roll Call Vote: Mr. Reichard, nay; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

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

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Don Pugh, President

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Tammy Emrick, Treasurer