The Board of Education of the Fairborn City School District met in Special Session on Friday, February 4, 2005 at Roush's Restaurant. The following members answered the 8:00 a.m. roll call: Dr. Peterangelo, Mr. Reichard, Mr. Stinson, Mr. Pugh.

<u>THE PLEDGE OF ALLEGIANCE</u>
The Pledge of Allegiance was repeated by all in attendance before the meeting began.

## BOARD/STUDENT ROUNDTABLE

<u>37-05 ADJOURNMENT</u>
Dr. Peterangelo moved and Mr. Reichard 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 8:52 am

Roll Call Vote: Dr. Peterangelo, yea; Mr. Reichard, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

Date Approved:	Don Pugh, President
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	Tammy Emrick, Treasurer