The Board of Education of the Fairborn City School District met in Special Session on Wednesday, January 25, 2006 at the Board of Education Building. The following members answered the 7:00 p.m. roll call: Dr. Peterangelo, Mrs. Little, Mr. Swaim, Mr. Spahr.

THE PLEDGE OF ALLEGIANCE

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

38-06 EXECUTIVE SESSION

Mrs. Little moved and Dr. Peterangelo seconded the motion that the board members retire to Executive Session at 7:02 p.m. for the purpose of discussing negotiations.

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

RETURN FROM EXECUTIVE SESSION

The board members returned from Executive Session at 7:55 p.m.

DISCUSSED RETREAT

39-06 ADJOURNMENT

Mr. Swaim moved and Mrs. Little 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 8:15 p.m.

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

| Date Approved: | |
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| | Greg Spahr, President |
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| | Tammy Emrick, Treasurer |