

Special SessionBoard MinutesApril 18, 2013

The Board of Education of the Fairborn City School District met in Special Session on Thursday, April 18, 2013, at the Board of Education. The following members answered the 6:40 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Mike Uecker. Mr. Bob Carico was absent

Dispensed with the Pledge of Allegiance.

Mrs. Tess Little was appointed Treasurer pro-tempore.

**061-13 EXECUTIVE SESSION**

Mr. Parks moved and Mr. Uecker seconded the motion to approve the Board entering into Executive Session at 6:40 p.m. to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals, and pending negotiations.

Roll Call: Mr. Uecker, yea; Mr. Parks, yea; Mrs. Little, yea; Mr. Swaim, yea.  
Motion Carried.

Superintendent Scarberry and Treasurer Beavers were excused at 7:50 p.m.

**RETURN FROM EXECUTIVE SESSION**


TIME: 8:52 P.M.

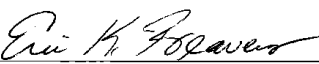
**062-13 ADJOURMENT**

Mr. Parks moved and Mr. Uecker 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 8:52 P.M.

Those Voting Aye: Mr. Parks, Mrs. Little, Mr. Swaim, Mr. Uecker.  
Motion Carried.

Date Approved: 5-9-2013

  
Tess Little, President

  
Eric K. Beavers, Treasurer/CFO