The Board of Education of the Fairborn City School District met in Special Session on Friday, December 5, 2008 at Roush's Restaurant. The following members answered the 8:00 a.m. roll call: Mrs. Botkin, Mrs. Little, Dr. Pringle, Col. Taylor, Mr. Swaim.

## THE PLEDGE OF ALLEGIANCE

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

## **BOARD / STUDENT ROUNDTABLE**

## 41-08 ADJOURNMENT

Col. Taylor 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 passes a resolution to adjourn the meeting at 9:03 a.m.

Roll Call Vote: Mrs. Botkin, yea; Mrs. Little, yea; Dr. Pringle, yea; Col. Taylor, yea; Mr. Swaim, yea. Motion Passed.

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

Tom Swaim, President

Tammy Emrick, Treasurer