The Board of Education of the Fairborn City School District met in Special Session on Friday, February 6, 2009 at Roush's Restaurant. The following members answered the 8:00 a.m. roll call: Mrs. Botkin, Mrs. Little, Dr. Pringle and Mr. Swaim.

## THE PLEDGE OF ALLEGIANCE

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

## **BOARD / STUDENT ROUNDTABLE**

## 40-09 ADJOURNMENT

Mr. Swaim moved and Mrs. Botkin 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 9:04 a.m.

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

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

Tess Little, President

Tammy Emrick, Treasurer