The Board of Education of the Fairborn City School District met in Special Session on Monday, October 25, 2010 at the Board of Education. The Board dispensed with the Pledge of Allegiance. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. David Taylor, Mr. Bob Carico, and Mrs. Angie Botkin. Mr. Tom Swaim was absent.

201-10 NEW BUSINESS

Mrs. Botkin moved and Mr. Carico seconded the motion to:

APPROVE JOB DESCRIPTION:

Director: Fairborn Education Foundation/Alumni Association

Roll Call: Mr. Taylor, yea; Mr. Carico, yea; Mrs. Botkin, yea; Mrs. Little, yea - Motion Passed.

202-10 ADJOURMENT

6:50 p.m.

Mr. Taylor moved and Mr. Carico 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.

Roll Call: Mr. Taylor, yea; Mr. Carico, yea; Mrs. Botkin, yea; Mrs. Little, yea - Motion Passed.

Date Approved: _______

Tess Little, President

Julie Turner, Interim Treasurer