The Board of Education of the Fairborn City School District met in Special Session on Tuesday, September 15, 2009 at the Board of Education Building. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mr. Dave Taylor, Mrs. Angie Botkin, Dr. Drew Pringle and Mr. Tom Swaim.

WORK SESSION

The Board met with Mr. Steve Avakian and Paul Fallon.

177-09 EXECUTIVE SESSION

Mrs. Botkin moved and Mr. Swaim seconded the motion to approve the board to enter into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals. TIME: 8:35 p.m.

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

RETURN FROM EXECUTIVE SESSION

TIME: 9:15 p.m.

178-09 ADJOURNMENT

Mr. Swaim moved and Mr. Taylor 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 9:15 p.m.

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

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer