The Board of Education of the Fairborn City School District met in Special Session on Thursday, February 7, 2013, at the Board of Education. The following members answered the 8:03 a.m. roll call: Mrs. Tess Little, Mr. Bob Carico, Mr. Roland Parks, Mr. Tom Swaim, and Mr. Mike Uecker.

Dispensed with the Pledge of Allegiance

024-13 NEW BUSINESS/BOARD OF EDUCATION

Mr. Parks moved and Mr. Swaim seconded the motion to approve the Resolution Supporting the Use of an Additional Waiver Day for the 2012-2013 school year.

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

025-13 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 8:10 a.m.

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

Motion Carried.

Date Approved: _ 2,14.20/3

Tess Little, President

Eric Beavers, Treasurer/CFO

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