

The Board of Education of the Fairborn City School District met in Special Session on Tuesday, January 25, 2011 at the Board of Education. The following members answered the 8:00 a.m. roll call: Mrs. Tess Little, Mr. Tom Swaim, Mr. Bob Carico, and Mrs. Angie Botkin. Mr. Dave Taylor was absent.

Dispensed with the Pledge of Allegiance

20-11 NEW BUSINESS/BOARD OF EDUCATION

Mr. Carico moved and Mr. Swaim seconded the motion to approve:

Approve resolution determining to proceed to levy a tax in excess of the ten-mill limitation.

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

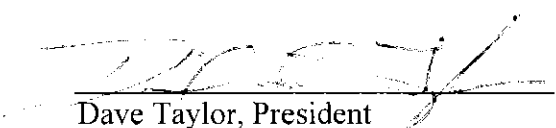
21-11 ADJOURMENT


8:02 a.m.

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 pass a resolution to adjourn the meeting.

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

Date Approved: 2-10-2011


Dave Taylor, President


Eric Beavers, Treasurer