

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING
JULY 22, 2009

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The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 22nd of July 2009 at the Fairfield Operations Building.

The meeting was called to order by the President at 5:35 pm.

ROLL CALL – Present: Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray

Also present: Mrs. Milligan, Mr. Lewis, Mrs. Lane, & Mr. Clemmons

Absent: Mr. Otten

PLEDGE OF ALLEGIANCE

ITEM FOR BOARD DISCUSSION

1. Process for appointment of public official

09-98 AMEND AGENDA TO ACCEPT THE APPLICATION PROCEDURE FOR A NEW BOARD MEMBER AS PRESENTED AND AMENDED

MOTION – Moved by Mr. Murray to approve the amending of the agenda to accept the application process for a new board member as presented and amended.

SECOND – Seconded by Dr. Morris

Public comments: None

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray

Nays: None

Motion Carried: 4-0

ANNOUNCEMENTS

August 13, 2009 - Next Board Meeting: Executive Session 5:30-6:30 PM, Regular Meeting
6:30 PM, FHS Community Room

09-99 ADJOURNMENT

MOTION – Moved by Mr. Kearns to adjourn the meeting.

SECOND – Seconded by Mr. Murray

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 6:01 pm by the President, Mr. Kearns.

Attest: _____

President