

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 16th of May 2016 in the Fairfield Administration Building Conference Room A.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mr. Hare & Mr. Kearns
Absent: Mrs. Shorter

Also present: Mrs. Lane

Mrs. Shorter arrived at 6:31 pm.

PLEDGE OF ALLEGIANCE

16-53 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to Executive Session at 6:31 pm to discuss the following:

The appointment, employment, promotion, and/or compensation of public employees 121.22 (G) (1)

SECOND – Seconded by Mr. Begley

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

The Board resumed the meeting at 1:00 am.

16-54 ADJOURNMENT

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

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

The meeting was adjourned at 1:01 am by the President, Mr. Hare.

President

Attest: _____
Treasurer