

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Special Board of Education Meeting**  
**Fairlawn Local Schools**  
**Superintendent's Office**  
**March 30, 2016**  
**6:00 p.m.**

Roll Call: Tony Bensman, Andy Brautigam, Rita Gilfillen, Bob Gold, and Mike Henman

The Board met to discuss personnel.

No action was taken by the Board.

RESOLUTION 2016-3-1S4 Executive Session

Mr. Brautigam moved and Mr. Gold seconded the motion to go into executive session at 6:02 p.m. to consider the appointment, employment, or compensation of an employee. Ayes: Bensman, Brautigam, Gilfillen, Gold, Henman; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:05 p.m.

RESOLUTION 2016-3-2S4 Adjournment

Mr. Brautigam moved and Mr. Bensman seconded the motion to adjourn the meeting at 7:27 p.m. Ayes: Bensman, Brautigam, Gilfillen, Gold, Henman; nays: none. Motion carried 5-0.

A Special Board of Education will be held on Wednesday, April 6, 2016 at 4:15 p.m. in the Conference Room at the Midwest Regional Educational Service Center, Annex Building, 4<sup>th</sup> Floor, 129 E. Court Street, Sidney, Ohio 45365.

The next regular board meeting will be held on Thursday, April 14, 2016 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

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Andy Brautigam, President

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Keith Doseck, Treasurer