

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING OF  
January 9, 2021**

The Board of Education of the Springfield Local School District met virtual through Zoom and live streamed to YouTube, Saturday, January 9, 2021, for a Special Meeting. The meeting was called to order at 9:15 A.M. Board members present were: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry and Mr. Lance. The Superintendent, Treasurer, Business Manager were also present.

Pledge of allegiance recited.

**The Board met for the purpose of conducting a Work Session.**

**21-001** (Exhibit 1).  
**Work Session**

**21-002** Mr. Lance recommended that the Board go into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; the purchase of property for public purposes or the sale of property at competitive bidding; conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action; preparing for, conducting, or reviewing negotiations or bargaining sessions with employees; or matters required to be kept confidential by federal law or rules or state statutes.  
**Executive Session**

Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

The Board entered into Executive Session at 10:42 A.M.

The Board returned from Executive Session at 11:15 A.M.

**21-003** Mrs. Dodson made a motion for adjournment.  
**Adjournment** Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

Meeting adjourned at 11:36 A.M.

Certified that the above minutes is a true record of proceedings of the Special Meeting held January 9, 2021.

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President

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Treasurer