

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF
July 11, 2019**

The Board of Education of the Springfield Local School District met at Springfield Administration Building, July 11, 2019, for the Special Meeting. The meeting was called to order at 10:02 A.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Petry, and Mrs. Marcum. The Treasurer was also present.

Pledge of allegiance recited.

19-107

**Resolution
Determining to
Proceed with
Submission of
Question of Levying
a Renewal Tax**

Mr. Hofer made a motion that the Board approve a resolution determining to proceed with the submission of the question of levying a renewal tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.21 of the Revised Code. **(Exhibit 1).**

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

19-108

**Resolution
Determining to
Proceed with
Submission of
Question of the
Renewal of a Tax**

Mr. Petry made a motion that the Board approve a resolution determining to proceed with the submission of the question of the renewal of a tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. **(Exhibit 2).**

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

19-109

**Resolution
Determining to
Proceed with
Submission of
Question of the
Renewal of an
Additional Tax**

Mr. Hess made a motion that the Board approve a resolution determining to proceed with the submission of the question of the renewal of levying a renewal of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. **(Exhibit 3).**

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

19-110

Adjournment

Mr. Hofer made a motion for adjournment.

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

Meeting adjourned at 10:05 A.M.

Certified that the above minutes is a true record of proceedings of the Special Meeting held July 11, 2019.

President

Treasurer