

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF
FEBRUARY 13, 2016**

The Board of Education of the Springfield Local School District met at the Springfield Local School District Administration Office, February 13, 2016 for a special meeting. The meeting was called to order at 9:00 A.M. Board members present were Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Robinson, Mr. Wieland. The Superintendent, Business Manager and Treasurer were also present.

Dispensed with pledge of allegiance.

The board met for the purpose of conducting a work session.

16-017
Executive
Session

Mr. Wieland made a motion that the Board enter into Executive Session at this time to discuss the 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; and/or matters required to be kept confidential by federal law or rules or state statutes. Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Robinson, Mr. Wieland. Mr. Hofer declared the motion passed.

The Board entered into Executive Session at 11:20 A.M.

The Board returned from Executive Session at 12:55 P.M.

16-018
Adjournment

Mrs. Dodson made a motion for adjournment. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

Meeting adjourned at 1:00 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
February 13, 2016.

President

Treasurer

