

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Wednesday, March 4, 2015
5:30pm

Special Meeting

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

5 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

6 SETTLEMENT AGREEMENT MKC ASSOCIATES, INC.

It is recommended that the Board approve a resolution approving a settlement agreement with MCK Associates, Inc. regarding vibration and re-entrant floor cracking issues at the new 7-12 building and field house projects. (Exhibit 1)



[Exhibit 1 -- 03-04-15.doc](#)

7 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.