

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING OF  
JULY 14, 2014**

The Board of Education of the Springfield Local School District met at the Administration Building, July 17, 2014 for a Special Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland. The Superintendent and Treasurer were in attendance. The Business Manager was absent.

Pledge of allegiance recited.

**14-098** Mr. Hofer made a motion that the Board appoint **Neal Hess** to fill the  
**Board Member** vacant Board of Education seat for the remainder of the term which will  
**Appointment** expire December 2015. Second by Mr. Wieland. Ayes: Mrs. Dodson,  
Mr. Dinkins, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion  
passed.

**OATH OF OFFICE FOR NEW BOARD MEMBER**

The Treasurer left the meeting at this time.

**14-099** Mrs. Dodson made a motion that the Board enter into Executive Session  
**Executive** at this time to discuss the appointment, employment, dismissal, promotion,  
**Session** 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. Second by  
Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Wieland,  
Mr. Hess. Mr. Dinkins declared the motion passed.

The Board entered into Executive Session at 6:08 P.M.

The Board returned from Executive Session at 8:42 P.M.

**14-100** Mrs. Dodson made a motion for adjournment. Second by Mr. Hofer.  
**Adjournment** Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Dinkins, Mr. Hess.  
Mr. Dinkins declared the motion passed.

Meeting adjourned at 8:45 P.M.

Certified that the above minutes is a true record  
of proceedings of the Special Meeting held  
July 14, 2014.

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President

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Treasurer