

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF
OCTOBER 2, 2013**

The Board of Education of the Springfield Local School District met at the Administration Building, October 10, 2013 for a Special Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer. The Superintendent and Treasurer were in attendance. The Business Manager was absent.

Pledge of allegiance recited.

13-120 Mrs. Dodson made a motion that the Board enter into Executive Session at
Executive this time to conference with the District's attorney on legal matters. Second
Session by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer,
Mrs. Collins. Mr. Hess declared the motion passed.

The Board entered into Executive Session at 6:18 P.M.

The Board returned from Executive Session at 7:15 P.M.

13-121 Mrs. Collins made a motion that the Board approve the second amendment
Project Agreement to the project agreement. **(Exhibit 1)** Second by Mrs. Dodson. Ayes:
Amendment Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess
declared the motion passed.

13-122 Mrs. Collins made a motion for adjournment. Second by Mrs. Dodson.
Adjournment Ayes: Mrs. Collins, Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Dinkins.
Mr. Hess declared the motion passed.

Meeting adjourned at 7:18 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
October 2, 2013.

President

Treasurer