

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING  
NOVEMBER 7, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, November 7, 2012 for a Special Meeting. The meeting was called to order at 5:00 P.M. Board members present were Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mrs. Collins. Mr. Hofer was not in attendance. The Superintendent, Treasurer and Business Manager were also in attendance.

**Mr. Hofer arrived at 5:15 P.M.**

**12-148** Mr. Hess made a motion that the Board approve a resolution  
rejecting  
Bid Rejection the bid for bid package #14 – classroom furniture in connection with  
Package #14 the District’s school construction building project. **(Exhibit 1)** Second  
by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mrs. Collins, Mr. Hess,  
Mr. Hofer. Mrs. Collins declared the motion passed.

**12-149** Mrs. Dodson made a motion that the Board approve a resolution  
declaring that a case of urgent necessity exists and authorizing advertisement for  
Bid bids.  
Advertisement **(Exhibit 2)** Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins,  
Mrs. Collins, Mr. Hess, Mr. Hofer. Mrs. Collins declared the motion passed.

**12-150** Mr. Dinkins made a motion for adjournment. Second by Mr. Hess.  
Adjournment Ayes: Mrs. Dodson, Mrs. Collins, Mr. Hofer, Mr. Hess, Mr. Dinkins.  
Mrs. Collins declared the motion passed.

Meeting adjourned at 5:16 P.M.

Certified that the above minutes is a true record  
of proceedings of the Special Meeting held  
November 7, 2012.

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President

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Treasurer