

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Bobby Dinkins
Mary Lou Dodson
Neal Hess
Dave Hofer

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

SPECIAL MEETING—5:00 PM

ADMINISTRATION BUILDING

JULY 2, 2012

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. CITIZENS' COMMENTS ON AGENDA ITEMS**
- V. PERSONNEL**
- VI. APPROVAL OF BID AND CONTRACT FOR BID PACKAGE #13**
- VII. CITIZENS' COMMENTS**
- VIII. ADJOURNMENT**

II. ROLL CALL

Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS' COMMENTS ON AGENDA ITEMS

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

V. PERSONNEL

It is recommended that the Board approve moving Janet Baker to an Account Clerk IV effective July 1, 2012.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

MOTION CARRIED _____

VI. APPROVAL OF BID AND CONTRACT FOR BID PACKAGE #13

It is recommended that the Board approve a resolution awarding and approving a bid and contract for bid package #13 – Canton Road and Sanitarium Road turn lane widening contract in connection with the District's school construction building project. (Exhibit 1)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Hofer _____.

MOTION CARRIED _____

VII. CITIZENS' COMMENTS

VIII. ADJOURNMENT

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Hofer _____.

MOTION CARRIED _____