

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING  
JULY 2, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, July 2, 2012 for a Special Meeting. The meeting was called to order at 5:00 P.M. Board members present were Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mrs. Collins. Mr. Hess was not in attendance. The Superintendent and Treasurer were also in attendance. The Business Manager was absent.

Pledge of allegiance recited.

**12-089** Mr. Hofer made a motion that the Board approve a resolution awarding  
**Bid Contract** and approving a bid and contract for bid package #13 – Canton Road  
**Package #13** and Sanitarium Road turn lane widening contract in connection with the  
District’s school construction building project. **(Exhibit 1)** Second by  
Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Dinkins, Mrs. Collins, Mr. Hofer.  
Mrs. Collins declared the motion passed.

**12-090** Mr. Hofer made a motion for adjournment. Second by Mr. Dinkins.  
**Adjournment** Ayes: Mrs. Dodson, Mrs. Collins, Mr. Hofer, Mr. Hess, Mr. Dinkins.  
Mrs. Collins declared the motion passed.

Meeting adjourned at 5:07 P.M.

Certified that the above minutes is a true record  
of proceedings of the Special Meeting held  
July 2, 2012.

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President

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Treasurer