

**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**

**ADMINISTRATIVE BOARD ROOM**

**MAY 3, 2012**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. CITIZENS' COMMENTS ON AGENDA ITEMS**

**V. ATHLETIC FIELD HOUSE AND MAINTENANCE BUILDING**

**VI. SCHROP INTERMEDIATE ROOF REPLACEMENT**

**VII. PRESENTATION BY DAVE ZELLER**

**VIII. CITIZENS' COMMENTS**

**IX. ADJOURNMENT**

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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. ATHLETIC FIELD HOUSE AND MAINTENANCE BUILDING

It is recommended that the Board approve a resolution awarding and approving a bid and contract for bid package #LFI-1 – new athletic field house and maintenance building renovations. (Exhibit 1)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

VI. SCHROP INTERMEDIATE ROOF REPLACEMENT

It is recommended that the Board approve a resolution awarding and approving a bid and contract for the roof replacement for Schrop Intermediate School (Option #1). (Exhibit 2)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

MOTION CARRIED \_\_\_\_\_

VII. PRESENTATION BY DAVE ZELLER

VIII. CITIZENS' COMMENTS

IX. ADJOURNMENT

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

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MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

ROLL CALL: Mrs. Collins \_\_\_\_\_, Mr. Dinkins \_\_\_\_\_,

Mrs. Dodson \_\_\_\_\_, Mr. Hess \_\_\_\_\_,

Mr. Hofer \_\_\_\_\_.

MOTION CARRIED \_\_\_\_\_

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