

**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

**REGULAR MEETING**

**ADMINISTRATIVE BOARD ROOM**

**JANUARY 03, 2012**

- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. PLEDGE OF ALLEGIANCE**
  - IV. APPROVAL OF MINUTES**
  - V. CITIZENS' COMMENTS ON AGENDA ITEMS**
  - VI. PAYMENT OF BILLS**
  - VII. ACCEPTANCE OF FINANCIAL REPORTS**
  - VIII. PERSONNEL**
  - IX. TREASURER'S REPORT**
  - X. BUSINESS MANAGER'S REPORT**
  - XI. SUPERINTENDENT'S REPORT**
  - XII. ITEMS WORTHY OF YOUR NOTE**
  - XIII. CITIZENS' COMMENTS**
  - XIV. ADJOURNMENT**
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II. ROLL CALL

Mrs. Collins \_\_\_\_\_, Mr. Dinkins \_\_\_\_\_,  
Mrs. Dodson \_\_\_\_\_, Mr. Hess \_\_\_\_\_,  
Mr. Hofer \_\_\_\_\_.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of December 20, 2011. (Exhibit 1)

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

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

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

V. CITIZENS' COMMENTS ON AGENDA ITEMS

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

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VI. PAYMENT OF BILLS

It is recommended that the Board approve payment of bills for the month of December pending audit. (Exhibit 2)

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

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

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

VII. ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for December 2011.

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

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

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

VIII. PERSONNEL

1. Approve Glen Smith as a volunteer Boys Bowling coach for the 2011-12 school year.
2. Approve Tyler Dean as a volunteer Boys Basketball coach for the 2011-12 school year.
3. Approve Kari Miller and Sandy Myers as Everyday Reading leaders or substitutes for the 2011-12 school year. Salaries to be paid from Federal Grant funds.
4. Employ Melinda Weakland as a mentor teacher for one person at 3.5% for the 2011-12 school year.

It is recommended that the Board accept/approve the above listed personnel items.

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

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

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

IX. TREASURER'S REPORT

X. BUSINESS MANAGER'S REPORT

XI. SUPERINTENDENT'S REPORT

XII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:
- |             |  |
|-------------|--|
| January 12  | 2 <sup>nd</sup> Quarter/1 <sup>st</sup> Semester ends                        |
| January 13  | Teachers' Record Day – No School   |
| January 16  | Martin Luther King Day – No School   |
| February 2  | Late Start – 2 hour delay  |
| February 16 | Schrop Intermediate (4 <sup>th</sup> -6 <sup>th</sup> ) Conferences 3-7 p.m. |
| February 16 | Roosevelt Elementary (K-3 <sup>rd</sup> ) Conferences 4-7 p.m.               |
| February 20 | Presidents' Day – No School  |
| February 21 | Roosevelt Elementary (K-3 <sup>rd</sup> ) Conferences 4-7 p.m.               |
| February 21 | Next Regular Board of Education Meeting 6:00 p.m.                            |

XIII. CITIZENS' COMMENTS

XIV. 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 \_\_\_\_\_

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