

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Bobby Dinkins
Mary Lou Dodson
Neal Hess
Glenn Wieland

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

SPECIAL MEETING 4:00 PM

ADMINISTRATIVE BOARD ROOM

MARCH 17, 2011

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN

V. RESOLUTION APPROVING BID PACKAGES

**VI. RESOLUTION APPROVING THE EARLY SITE PACKAGE AND CONSTRUCTION DOCUMENT
PHASE SUBMISSION**

VII. RESOLUTION APPROVING THE DEVELOPMENT DESIGN PHASE SUBMISSION

VIII. ITEMS WORTHY OF YOUR NOTE

IX. CITIZENS' COMMENTS

X. ADJOURNMENT

**SPECIAL BOARD MEETING
MARCH 17, 2011**

II. ROLL CALL

Mrs. Collins_____, Mr. Dinkins_____,
Mrs. Dodson_____, Mr. Hess_____,
Mr. Wieland_____

III. PLEDGE OF ALLEGIANCE

IV. FACILITIES PRESENTATION BY DAVE ZELLER AND JEFF FULLERMAN

V. RESOLUTION APPROVING BID PACKAGES

It is recommended that the Board approve a resolution approving bid packages including the early site package, abatement phase I package and demolition phase I 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. Wieland_____.

MOTION CARRIED _____

VI. RESOLUTION APPROVING THE EARLY SITE PACKAGE AND CONSTRUCTION DOCUMENT PHASE SUBMISSION

It is recommended that the Board approve a resolution approving the early site package and construction document phase submission for the district's school construction building project. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,
Mrs. Dodson_____, Mr. Hess_____,
Mr. Wieland_____.

MOTION CARRIED _____

**SPECIAL BOARD MEETING
MARCH 17, 2011**

VII. RESOLUTION APPROVING THE DEVELOPMENT DESIGN PHASE SUBMISSION

It is recommended that the Board approve a resolution approving the development design phase submission for the district's school construction building project. (Exhibit 3)

MOTION _____ SECOND _____

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

MOTION CARRIED _____

VIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

March 18	End of Third Grading Period
March 24	Spring Hill & HS Report Card Pick Up 4-7 pm
March 28	Spring Vacation Begins
April 4	Classes Resume
April 12	Late Start – 2 hour delay
April 22 & 25	Easter Break – No School

IX. CITIZENS' COMMENTS

X. 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. Wieland _____.

MOTION CARRIED _____