

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
MARCH 17, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, March 17, 2011 for a Special Meeting. The meeting was called to order at 4:00 P.M. Board members present were Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Wieland. The Superintendent, Treasurer and Business Manager were also in attendance. Mr. Hess was not in attendance.

Dispensed with pledge of allegiance.

11-044 Mr. Wieland made a motion that the Board approve a resolution approving
Approval of bid packages including the early site package, abatement phase 1 package
Bid Packages and demolition phase 1 in connection with the district's school construction
building project. **(Exhibit 1)** Second by Mrs. Collins. Ayes: Mrs. Collins,
Mrs. Dodson, Mr. Wieland, Mr. Dinkins. Mrs. Dodson declared the motion
passed.

11-045 Mr. Wieland made a motion that the Board approve a resolution approving
Early Site Package the early site package and construction document phase submission for the
Construction district's school construction building project. **(Exhibit 2)** Second by
Document Phase Mr. Dinkins. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Wieland, Mr. Dinkins.
Mrs. Dodson declared the motion passed.

11-046 Mrs. Collins made a motion that the Board approve a resolution approving
Development the development design phase submission for the district's school construction
Design Phase building project. **(Exhibit 3)** Second by Mr. Dinkins. Ayes: Mr. Dinkins,
Mrs. Dodson, Mrs. Collins, Mr. Wieland. Mrs. Dodson declared the motion
passed

11-047 Mrs. Collins made a motion for adjournment. Second by Mr. Dinkins.
Adjournment Ayes: Mrs. Dodson, Mr. Wieland, Mr. Dinkins, Mrs. Collins. Mrs. Dodson
declared the motion passed.

Meeting adjourned at 5:35 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held March 17, 2011

President

Treasurer