

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE SPECIAL MEETING OF AUGUST 11, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, August 11, 2011 for a Special Meeting. The meeting was called to order at 5:00 P.M. Board members present were Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. The Superintendent, Business Manager and Treasurer were present.

Pledge of allegiance recited.

11-114 Mr. Wieland made a motion that the Board approve a resolution approving
Construction the construction document phase submission for the District's school
Document Phase construction building project. **(Exhibit 1)** Second by Mrs. Collins.
Submission Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Dinkins.
Mrs. Dodson declared the motion passed.

11-115 Mr. Hess made a motion that the Board approve a resolution approving
Bid Package and authorizing certain bid packages in connection with the District's school
Authorization construction building project. **(Exhibit 2)** Second by Mr. Wieland.
Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mrs. Collins, Mr. Dinkins.
Mrs. Dodson declared the motion passed.

REVIEW OF REVISED AND NEW POLICIES
(Board members have received copies.)

Policies

- **5330 Use of Medications – Revised**
- **6530 Payment of Accrued, Unused Vacation Leave – New**
- **8210 School Calendar – Revised**

11-116 Mr. Dinkins made a motion for adjournment. Second by Mrs. Collins.
Adjournment Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Dinkins, Mr. Wieland.
Mrs. Dodson declared the motion passed.

Meeting adjourned at 5:45 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
August 11, 2011.

President

Treasurer