

**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 5:00 PM

ADMINISTRATIVE BOARD ROOM

AUGUST 11, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF A RESOLUTION APPROVING THE CONSTRUCTION DOCUMENT PHASE
SUBMISSION FOR THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT**
- V. APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING CERTAIN BID PACKAGES IN
CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT**
- VI. REVIEW OF REVISED AND NEW POLICIES**
- VII. CITIZENS' COMMENTS**
- VIII. ADJOURNMENT**

**SPECIAL BOARD MEETING
AUGUST 11, 2011**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF A RESOLUTION APPROVING THE CONSTRUCTION DOCUMENT PHASE
SUBMISSION FOR THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT

It is recommended that the Board approve a resolution approving the construction document phase submission for 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 _____

V. APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING CERTAIN BID PACKAGES
IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT

It is recommended that the Board approve a resolution approving and authorizing certain bid packages in connection with 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
AUGUST 11, 2011**

VI. 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

VII. CITIZENS' COMMENTS

VIII. 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 _____