

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Mary Lou Dodson
Neal Hess
Julie Mash
Dan Yost

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

SPECIAL MEETING – 5:00 PM

ADMINISTRATIVE BOARD ROOM

FEBRUARY 2, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IV. APPROVAL OF RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE QUESTION OF THE ISSUANCE OF SCHOOL FACILITIES IMPROVEMENT BONDS TO THE ELECTORS OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT**
- V. EXECUTIVE SESSION**
- VI. APPOINTMENT OF BOARD MEMBER**
- VII. ADJOURNMENT**

Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____.

III. CITIZENS' COMMENTS ON AGENDA ITEMS

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

IV. APPROVAL OF RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE QUESTION OF THE ISSUANCE OF SCHOOL FACILITIES IMPROVEMENT BONDS TO THE ELECTORS OF THE SPRINGFIELD LOCAL SCHOOL DISTRICT

It is recommended that the Board approve a resolution declaring the necessity of submitting the question of the issuance of school facilities improvement bonds, in the aggregate principal amount of \$33,725,000, to the electors of the Springfield Local School District. (Exhibit 1)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____,

MOTION CARRIED _____

V. EXECUTIVE SESSION

It is recommended that the Board go into Executive Session as this time to discuss personnel.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____.

MOTION CARRIED _____

VI. APPOINTMENT OF BOARD MEMBER

It is recommended that the Board appoint _____ to fill the vacant Board seat for the remainder of the term which will expire December 2011.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mrs. Dodson _____,
Mr. Hess _____, Mrs. Mash _____.

MOTION CARRIED _____

VII. ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess _____, Mrs. Mash_____,

MOTION CARRIED _____