

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Mary Lou Dodson
Neal Hess
Julie Mash
Glenn Wieland

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

SPECIAL MEETING – 5:00 PM

ADMINISTRATIVE BOARD ROOM

May 12, 2010

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IV. RESOLUTION AUTHORIZING THE TREASURER OR SUPERINTENDENT TO SUBMIT AN APPLICATION TO THE OHIO SCHOOL FACILITIES COMMISSION FOR AUTHORITY TO ISSUE QUALIFIED SCHOOL CONSTRUCTION BONDS**
- V. CITIZENS' COMMENTS**
- VI. ADJOURNMENT**

May 12, 2010

II. ROLL CALL

Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

III. CITIZENS' COMMENTS ON AGENDA ITEMS

IV. RESOLUTION AUTHORIZING THE TREASURER OR SUPERINTENDENT TO SUBMIT AN APPLICATION TO THE OHIO SCHOOL FACILITIES COMMISSION FOR AUTHORITY TO ISSUE QUALIFIED SCHOOL CONSTRUCTION BONDS

It is recommended that the Board approve a resolution authorizing the Treasurer or Superintendent to submit an application to the Ohio School Facilities Commission for authority to issue qualified school construction bonds. (Exhibit 1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____

V. CITIZENS' COMMENTS

VI. ADJOURNMENT

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

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mrs. Dodson_____,

Mr. Hess_____, Mrs. Mash_____,

Mr. Wieland_____.

MOTION CARRIED _____