

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF SPECIAL MEETING OF JULY 22, 2008**

The Board of Education of the Springfield Local School District met in the Auditorium of Springfield High School, July 22, 2008 for a Special Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Wieland, Mr. Yost, Mrs. Young and Mrs. Mash. The Superintendent, Treasurer and Business Manager were present.

Dispensed with pledge of allegiance.

Discussion of recovery plans for Fiscal Year 2008-2009.

08-089
Recovery
Plan
Mr. Wieland made a motion that the Board approve Plan B along with the accompanying positions as a financial recovery plan for the Springfield Local Schools. **(Exhibit 1)** Second by Mrs. Young. Ayes: Mrs. Young, Mr. Wieland, Mrs. Dodson, Mrs. Mash. Nays: Mr. Yost. Mrs. Mash declared the motion passed.

08-090
Waiver Day
Application
Mrs. Dodson made a motion that the Board approve an application to the Ohio Department of Education for one additional Waiver Day for the 2008-2009 school year. Second by Mrs. Young. Ayes: Mr. Yost, Mrs. Mash, Mr. Wieland, Mrs. Young, Mrs. Dodson. Mrs. Mash declared the motion passed.

08-091
Adjournment
Mr. Yost made a motion for adjournment. Second by Mrs. Young. Ayes: Mrs. Dodson, Mr. Wieland, Mrs. Mash, Mrs. Young, Mr. Yost. Mrs. Mash declared the motion passed.

Meeting adjourned at 7:25 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
July 22, 2008.

President

Treasurer

