

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Mary Lou Dodson
Julie Mash
Dan Ternosky

Glenn Wieland
Ann Young

SUPERINTENDENT: Dr. Jerome Pecko
TREASURER: Donald J. Gambal
BUSINESS MANAGER: Daniel E. Laskos

SPECIAL MEETING--6:00 PM

**SPRINGFIELD HIGH SCHOOL
AUDITORIUM**

JANUARY 16, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. FINANCE PRESENTATION**
- V. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VI. ITEMS WORTHY OF YOUR NOTE**
- VII. CITIZENS' COMMENTS**
- VIII. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland _____,
Mrs. Young_____.

III. PLEDGE OF ALLEGIANCE

IV. FINANCE PRESENTATION

- * Recent History of Finances
- * Impact on 5-Year Forecast
- * Review of Cost Saving Measures Already Made
- * Proposed Cost Saving Measures for FY 08

V. CITIZENS' COMMENTS ON AGENDA ITEMS

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

VI. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

	January 19	Teachers' Record Day – No School
	January 19	End of 2 nd Quarter/1 st Semester
	January 22	SHS Financial Aid Night 6:30 pm – all parents welcome
	January 22	Spring Hill report cards mailed home
	January 25	SHS seniors last day to have yearbook picture taken at Woodard
Photography	January 26	SHS sophomore class visitation to Portage Lakes Career Center
during regular school day	January 26	High School, Schrop, Lakemore, Young, & Boyer report cards sent
home	January 31	Levy Campaign Committee meeting 5:30 pm in the SHS Library
	February 2	Spring Hill Parent Group Spaghetti Dinner—presale tickets available
at Spring Hill and SHS for \$5.	February 12	SHS Post Secondary Night 7 pm – invitations will be sent to qualifying
students	February 13	Next Regular Board of Education meeting at 6:00 pm at Roosevelt
Elementary		

2. Maternity Leave for teacher Kelly Slone beginning approximately the end of May.

3. Maternity Leave for teacher Amy Owens-Hartman beginning approximately May 17, 2007.

VII. CITIZENS' COMMENTS

VIII. ADJOURNMENT

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

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____