

**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—5:30 PM

ADMINISTRATIVE BOARD ROOM

MAY 29, 2007

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. CITIZENS' COMMENTS ON AGENDA ITEMS**
- V. EXECUTIVE SESSION – EMPLOYMENT OF PERSONNEL**
- VI. PRESENTATION OF PROPOSED REVISED PAY TO PARTICIPATE POLICY FOR HIGH SCHOOL
JUNIOR HIGH ATHLETICS**
- VII. CITIZENS' COMMENTS**
- VIII. ITEMS WORTHY OF YOUR NOTE**
- IX. EXECUTIVE SESSION – EMPLOYMENT OF PERSONNEL**
- X. ADJOURNMENT**

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS' COMMENTS ON AGENDA ITEMS

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

V. EXECUTIVE SESSION – EMPLOYMENT OF PERSONNEL

It is recommended that the Board go into executive session at this time to discuss the employment of personnel.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

VI. PRESENTATION OF PROPOSED REVISED PAY TO PARTICIPATE POLICY FOR HIGH SCHOOL AND JUNIOR HIGH ATHLETICS

Ray Fowler and Dan Laskos will give a presentation of the proposed revised pay to participate policy for high school and junior high athletics.

VII. CITIZENS' COMMENTS

VIII. ITEMS WORTHY OF YOUR NOTE:

1. Dates to Remember:

May 29	SHS Academic Awards Night grades 9-12 6:30 pm
May 31	District Awards Recognition Program 7:30 pm
June 6	Spring Hill 8 th grade Awards Assembly 9:00 am
June 7	Spring Hill 8 th grade Promotion Ceremony 9:00 am
June 7	Spring Hill 7 th grade Awards Assembly 12:30 pm
June 7	Last Day for Students
June 8	SHS Graduation Ceremony at EJ Thomas Performing Arts 7:00 pm
June 12	Board of Education meeting 6:00 pm Administration Building
July 9	SSAF 2 nd Annual Golf Outing at Chenoweth Golf Course

IX. EXECUTIVE SESSION – EMPLOYMENT OF PERSONNEL

It is recommended that the Board go into executive session at this time to discuss the employment of personnel.

MOTION _____ SECOND _____

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

Mr. Ternosky _____, Mr. Wieland _____,

Mrs. Young _____.

MOTION CARRIED _____

X. 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 _____