

**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 P.M.

ADMINISTRATIVE BOARD ROOM

JANUARY 24, 2006

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. FINANCIAL REPORT BY CHIEF FINANCIAL OFFICER, DON GAMBAL**
- V. PRESENTATION OF POTENTIAL COST SAVING MEASURERS AND PROPOSED PLAN FOR THE 2006-2007 SCHOOL YEAR**
- VI. CITIZENS COMMENTS ON AGENDA ITEMS**
- VII. APPROVAL OF RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE**
- VIII. APPROVAL OF THE PROPOSED PLAN FOR THE 2006-2007 SCHOOL YEAR AS PRESENTED IN THIS MEETING**
- IX. ITEMS WORTHY OF YOUR NOTE**
- X. CITIZENS COMMENTS**
- XI. ADJOURNMENT**

II. ROLL CALL

Mrs. Dodson_____, Mrs. Mash_____,
Mr. Ternosky_____, Mr. Wieland_____,
Mrs. Young_____.

- III. PLEDGE OF ALLEGIANCE
- IV. FINANCIAL REPORT BY CHIEF FINANCIAL OFFICER, DON GAMBAL
- V. PRESENTATION OF POTENTIAL COST SAVING MEASURES AND PROPOSED PLAN FOR THE 2006-2007 SCHOOL YEAR
- VI. CITIZENS COMMENTS ON AGENDA ITEMS
- VII. APPROVAL OF RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE

It is recommended that the Board approve a resolution determining to proceed with the submission to the electors of the school district the question of levying an additional tax pursuant to sections 5705.194 to 5705.197 of the revised code. (Exhibit 1)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mr. Ternosky _____, Mr. Wieland _____,
Mrs. Young _____.

MOTION CARRIED _____

- VIII. APPROVAL OF PROPOSED PLAN FOR THE 2006-2007 SCHOOL YEAR AS PRESENTED IN THIS MEETING

It is recommended that the Board approve the proposed plan for the 2006-2007 school year as presented in this meeting.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Dodson _____, Mrs. Mash _____,
Mr. Ternosky _____, Mr. Wieland _____,
Mrs. Young _____.

MOTION CARRIED _____

- IX. ITEMS WORTHY OF YOUR NOTE:

The next Regular Meeting of the Board of Education is scheduled for February 14, 2006, at 6:00 p.m. at Schrop Intermediate School.

- X. CITIZENS COMMENTS

XI. 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 _____