

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF
December 10, 2019**

The Board of Education of the Springfield Local School District met at Springfield Administration Building, December 10, 2019, for a special meeting. The meeting was called to order at 5:03 P.M. Board members present were Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess and Mr. Lance. The Superintendent, Treasurer, and Business Manager were also present.

Pledge of allegiance recited.

The Board met for the purpose of conducting a work session.

19-171

Executive Session

Mr. Hofer made a motion that the Board go into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student request a public hearing; the purchase of property for public purposes or the sale of property at competitive bidding; conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action; preparing for, conducting, or reviewing negotiations or bargaining sessions with employees; or matters required to be kept confidential by federal law or rules or state statutes.

Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess and Mr. Lance. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 5:40 P.M.

The Board returned from Executive Session at 6:43 P.M.

19-172

Adjournment

Mr. Hofer made a motion for adjournment.

Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess and Mr. Lance. Mrs. Dodson declared the motion passed.

Meeting adjourned at 6:45 P.M.

Certified that the above minutes is a true record of proceedings of the Special Meeting held December 10, 2019.

President

Treasurer