

Record of Proceedings Minutes of Special Meeting

Board of Education
Field Local School District

Monday December 8, 2010

The Field Local School District Board of Education held its Special Meeting on Monday, December 8, 2010 in the Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 5:15 P.M.

President Cooper called the meeting to order.

The Pledge of Allegiance and a moment of silent meditation were observed.

*Roll Call: Karg-Yes, Kettering-Yes, Olson-Yes, Westover-Yes and Cooper-Yes.
Student Representative, Elizabeth Cochran-Abs*

Member Westover moved, seconded by Member Karg that the Field Local Board of Education adopt the following agenda for the December 8, 2010 special meeting. 10-0355
*Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.*

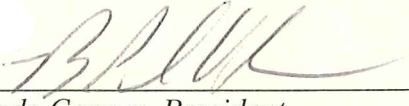
Local Superintendent's Agenda


Member Olson moved, seconded by Member Kettering that the Field Local Board of Education adjourn into executive session at 6:45 P.M. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Interviews will be conducted for Treasurer of Field Local Schools. 10-0356
*Roll Call: Olson-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried.*

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education return to the December 8, 2010 special meeting at 7:45 P.M. 10-0357
*Roll Call: Kettering-Yes, Karg-Yes, Olson-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried.*

There being no further business to come before the Board of Education, Member Olson moved, seconded by Member Cooper to adjourn the December 8, 2010 special meeting. 10-0358
*Roll Call: Olson-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried.*

The meeting was adjourned at 7:46 P.M.



Linda Cooper, President




Attest: Brent Delman, Interim Treasurer