

# Record of Proceedings Minutes of Special Meeting

Board of Education  
~~Special Meeting~~  
Emergency Meeting

Tuesday  
August 9, 2011

The Field Local School District Board of Education held its Special Meeting on Tuesday, August 9, 2011 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 6:00 P.M.

- Pledge of Allegiance
- Silent Meditation
- Roll Call

Linda Cooper-Yes, Donna Karg-Yes, Terry Kettering-Yes, Allyson Westover-Yes, Brian Olson-Yes, Student Representative, Rachel Salberg-Abs

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education 11-0207 adopt the following agenda for the August 9, 2011 emergency meeting.

*Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.*

*President declared the motion carried*

## Treasurer's Agenda

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education 11-0208 approve the resolution declaring intent to proceed with election on the question of an additional tax in excess of the ten-mill limitation in the form of a combined levy as presented in Exhibit T-1.

*Roll Call: Westover-Yes, Cooper-Yes, Karg-Yes, Kettering-Yes, Olson-No.*

*President declared the motion carried*

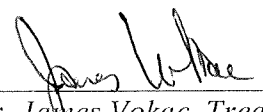
There being no further business to come before the Field Local Board of Education, Member 11-0209 Westover moved, seconded by Member Karg to adjourn the August 9, 2011 emergency meeting.

*Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.*

*President declared the motion carried*

The meeting was adjourned at 6:10 P.M.

  
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Brian Olson, President

  
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Attest: James Vokac, Treasurer