

Record of Proceedings Minutes of Special Meeting

Board of Education
Special Meeting

Monday
October 29, 2012

The Field Local School District Board of Education held its Special Meeting on Monday, October 29, 2012 in the High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes
Student Representative, Brittany Bowland – Excused Absence

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the October 29, 2012 special meeting. **12-0243**

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Discussion

- High School guidance department
- Analysis of ESC services and costs
- Pay to participate
- Board development/book study
- Falcon Academy lease, sponsor contract and service agreement
- Five year forecast

Treasurer's Agenda

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the Five Year Forecast. **12-0244**

Roll Call: Kettering-Yes, Karg-Yes, Stewart-Yes, May-Yes, Westover-Yes.

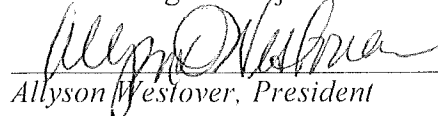
President declared the motion carried

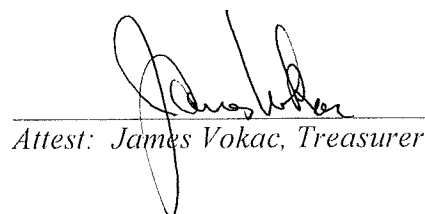
With no further business to discuss Member Kettering moved, seconded by Member Stewart to Adjourn the October 29, 2012 special meeting. **12-0245**

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

The meeting was adjourned 8:41 P.M.


Allyson Westover, President


Attest: James Vokac, Treasurer