

Record of Proceedings Minutes of Special Meeting

Board of Education
Special Meeting

Monday
January 7, 2013

The Field Local School District Board of Education held its Special Meeting on Monday, January 7, 2013 in the Field 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,

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education adopt the following agenda for the January 7, 2013 special meeting.

13-0001

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

President declared the motion carried

Discussion Items

- A.L.I.C.E. training
- School security
- Recovery plan (Budget reduction)
- Levy (Resolution of Necessity)

Board Agenda

Member Kettering moved, seconded by Member May that the Field Local Board of Education adjourn to an executive session for the evaluation of the Superintendent at 9:11 P.M.

13-0002

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

President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education return to the January 7, 2013 special meeting at 10:31 P.M.

13-0003

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

President declared the motion carried

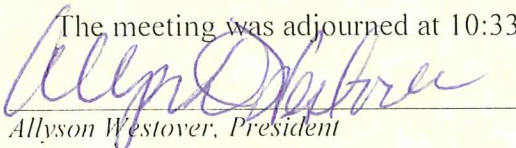
With no further business to discuss Member Karg moved, seconded by Member Kettering to adjourn the January 7, 2013 special meeting.


13-0004

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

President declared the motion carried

The meeting was adjourned at 10:33 P.M.


Allyson Westover, President


Attest: Jim Yokac, Treasurer