

## **Record of Proceedings Minutes of Special Meeting**

**Board of Education  
Special Meeting**

**Monday  
July 29, 2014**

The Field Local School District Board of Education held its Special Meeting on Monday, July 29, 2014 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 7:15 A.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call** - Steve Calcei-Yes, Jennifer Pohlod-Yes, Randy Porter-absent, Larry Stewart-Yes, Laura May-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the July 29, 2014 special meeting. **14-0069**

*Roll Call: Calcei-Yes, Stewart-Yes, Pohlod-Yes, Porter-Absent, May-Yes,  
President declared the motion carried*

Member Pohlod moved, seconded by Member Stewart that the Field Local Board of Education approve the consent agenda as presented. **14-0070**

*Roll Call: Pohlod-Yes, Stewart-Yes, Calcei-Yes, Porter-Yes, May-Yes,  
President declared the motion carried  
Mr. Porter arrived at 7:25 A.M.*

### **CONSENT AGENDA**

#### **Treasurer Items**

1. The Treasurer recommends that the Field Local Board of Education approve the "Resolution Declaring Intent To Proceed with Election On The Question Of Renewal Of A Tax In Excess Of the Ten-Mill Limitation" (**Exhibit T-1**).

**7.3 mills for current operating expenses**

2. The Treasurer recommends that the Field Local Board of Education approve the "Resolution Declaring Intent To Proceed With Election On The Question Of An Additional Tax In Excess Of The Ten-Mill Limitation" (**Exhibit T-2**).

**1.0 mill for general permanent improvements**



There being no further business to come before the Field Local Board of Education **14-0071**  
Member Calcei moved, seconded by Member Stewart to adjourn the July 29, 2014 special  
meeting.

*Roll Call: Calcei-Yes, Stewart-Yes, Pohlod-Yes, Porter-Yes, May-Yes,  
President declared the motion carried*

The meeting was adjourned at 7:27 A.M.

  
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Laura May, President

  
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Attest: Todd Carpenter, Treasurer