

**Record of Proceedings  
Minutes of Special Meeting**

**Board of Education  
Field Local School District**

**Tuesday October 26, 2010**

The Field Local School District Board of Education held its Special Meeting on Tuesday, October 26, 2010 in the Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260.  
A community Forum was held.

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-Abs and Cooper-Yes.  
Student Representative, Elizabeth Cochran-Abs*

Member Karg moved, seconded by Member Olson that the Field Local Board of Education adopt the following agenda for the October 26, 2010 special meeting.  
*Roll Call: Olson-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.  
President declared the motion carried.*

**10-0332**

**Treasurer's Agenda**

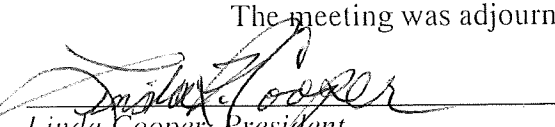
Member Olson moved, seconded by Member Westover that the Field Local Board of Education approve the Five Year Forecast for years 2011-2015. (Exhibit T-1)  
*Roll Call: Olson-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.  
President declared the motion carried.*

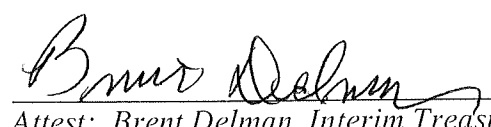
**10-0333**

With no further business to come before the Field Local Board of Education Member Karg Moved seconded by member Westover to adjourn the October 26, 2010 special meeting.  
*Roll Call: Karg-Yes, Westover-Yes, Olson-Yes, Kettering-Yes, and Cooper-Yes.  
President declared the motion carried.*

**10-0334**

The meeting was adjourned at 7:09 P.M.

  
Linda Cooper, President

  
Attest: Brent Delman, Interim Treasurer