

**Record of Proceedings
Minutes of Special Meeting**

**Field of Education
Field Local School District**

Thursday September 30, 2010

The Field Local School District Board of Education held its Special Meeting on Thursday, September 30, 2010 At 7:04 A.M. 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-Abs, Westover-Abs and Cooper-Yes.
Student Representative, Elizabeth Cochran-Abs*

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education adopt the following agenda for the September 30, 2010 special meeting. **10-0311**
*Roll Call: Kettering-Yes, Karg-Yes, Olson-Abs, Westover-Abs and Cooper-Yes.
President declared the motion carried.*

Superintendent's Agenda

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education accept the following supplemental position resignations: **10-0312**
*Roll Call: Karg-Yes, Kettering-Yes, Olson-Abs, Westover-Abs and Cooper-Yes.
President declared the motion carried.*

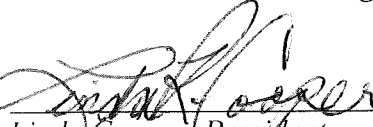
Evie Loftin Co-Assistant Drama Musical (Spring)
Katherine Wilkinson Co-Assistant Drama Musical (Fall)

Treasurer's Agenda

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the Annual Appropriations Measure for FY2011. (Exhibit T-1 to be distributed Thursday morning) **10-0313**
*Roll Call: Westover-Yes, Kettering-Yes, Karg-Yes, Olson-Abs, and Cooper-Yes.
President declared the motion carried.*

There being no further business to come before the Board of Education, Member Karg Moved, seconded by Member Kettering to adjourn the September 30, 2010 special meeting. **10-0314**
*Roll Call: Karg-Yes, Kettering-Yes, Olson-Abs, Westover-Yes, and Cooper-Yes.
President declared the motion carried.*

The meeting was adjourned at 7:15 A.M.


Linda Cooper, President


Attest: Brent Delman, Interim Treasurer