

# Record of Proceedings Minutes of Special Meeting

Board of Education  
Special Meeting

Monday  
January 24, 2011

- Pledge of Allegiance
- Silent Meditation
- Roll Call

Linda Cooper-Yes, Donna Karg-Yes, Terry Kettering-Yes, Allyson Westover-Yes, Brian Olson-Yes, Student Representative, Rachel Salberg-Yes

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education adopt the following agenda for the January 24, 2011 special meeting. **11-0027**  
*Roll Call: Cooper-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.*  
*President declared the motion carried*


## Local Superintendent's Agenda

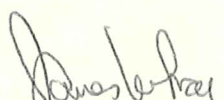
Member Olson moved, seconded by Member Cooper that the Field Local Board of Education remove the next two items. **11-0028**  
*Roll Call: Cooper-Yes, Karg-Yes, Westover-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.*  
*President declared the motion carried*

- The Superintendent recommends that the Field Local Board of Education place on operational levy on the ballot in the month of \_\_\_\_\_, 2011 for \_\_\_\_\_ mills.
- The Superintendent recommends that the Board of Education place a Permanent Improvement levy on the ballot in the month of \_\_\_\_\_, 2011 for \_\_\_\_\_ mills.

There being no further business to come before the Field Local Board of Education, Member Kettering moved, seconded by Member Westover to adjourn the January 24, 2011 special meeting. **11-0029**  
*Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.*  
*President declared the motion carried*

The meeting was adjourned at 6:04 P.M.

  
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~~Linda Cooper, President~~  
Brian Olson, President

  
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Attest: James Vokac, Treasurer