

# Record of Proceedings Minutes of Special Meeting

Board of Education  
Special Meeting

Monday  
August 8, 2011

The Field Local School District Board of Education held its Special Meeting on Monday August 8, 2011 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 5:30 P.M.

- **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-Abs

Member Westover moved, seconded by Member Karg that the Field Local Board of Education adopt the following agenda for the August 8, 2011 special meeting

**11-0204**

*Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.*

*President declared the motion carried*

## Informational Item

1. The following degree changes will be effective with the 2011-2012 school year:

Theresa Roth-Vogel	M+15	to	M+30
Joel Peterson	B+15	to	M
Robyn Peterson	B+15	to	M

## Treasurer's Agenda

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the Resolution of Necessity as indicated by the attached "RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION" as a combined levy as determined by the Field Board of Education. (Exhibit T-1)

**11-0205**

*Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-No.*

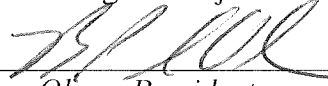
*President declared the motion carried*

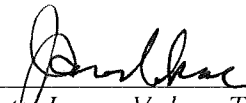
There being no further business to come before the Field Local Board of Education, Member Kettering moved, seconded by Member Westover adjourn the August 8, 2011 special meeting.

*Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.*

*President declared the motion carried*

The meeting was adjourned at 6:40 P.M.

  
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Brian Olson, President

  
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Attest: James Vokac, Treasurer