CALL TO ORDER

 The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 3:00 p.m. with the following members present:

 Mr. Craig Olson, President

 Mr. Barry Tancer, Vice President

 Mr. Phil Bova

 Mrs. Nancy Lacich

 Mr. Dave Wilkeson

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**WORK SESSION**

 A work session was held.

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**BREAK IN SESSION**

 Mrs. Lacich made a motion at 6:56 p.m., seconded by Mr. Tancer, to take a temporary break in the work session.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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**RECONVENE SESSION**

 Mrs. Lacich made a motion at 8:00 a.m., January 21, 2016, seconded by Mr. Tancer, to reconvene the work session.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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**SPECIAL BOARD MEETING**

 A special board meeting was set for Wednesday, February 10, 2016, at 4:30 p.m.

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**ADJOURNMENT**

There being no further business, at 12:00 p.m., Mrs. Lacich made a motion, seconded by Mr. Tancer, to adjourn.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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 Mr. E. Craig Olson, President

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 Mrs. Patricia P. Kesner, Treasurer