The Special Meeting of the Pleasant Local Board of Education was called to order at 6:00 p.m. Monday, October 8, 2012, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Bret Bowers, Eric Grills, Gary Sims, and Ed V aflor.

Treasurer Beth Collier presented the 5 year forecast.

Superintendent John Bruno presented the following items for discussion:

- Open Enrollment
- Future Financial Needs based on 5 Year Forecast
- Bond Levy/Emergency Levy Millage History
- Financial Data Comparisons – 2004 – 2012
- Third Grade Reading Guarantee
- New Textbooks Series
- Attorney General – Cheerleading Fundraiser
- Job Descriptions (updated by end of 2012-13 school year)
- Furnace Repairs – Middle School Boiler
- Air Conditioning Units
- Online Employment Applications
- Community Letter (Brochure)
- Parental Survey
- Pay to Play
- Intermediate Needs
- Textbook Academic Areas – Ongoing Rotation
- Roof Repairs – Middle School
- Music – Instrumental 5-12
- Update Bus Fleet
- Black Top Resurfacing
- Air Conditioning Units – Middle School – Plan
- Long Term Needs
- Sewage Treatment Plan
- Bus Fleet
- Classroom Furniture – Desks, Chairs, etc...
- Cafeterias – Tables, Refrigeration, etc...
- Varsity Girls Softball Field
- Varsity Soccer Field
- Other

Moved by Sims and seconded by Baker that the meeting be adjourned.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; V aflor-yea. Motion carried 5/0.

The foregoing minutes are audio-recorded and maintained in the Treasurer’s office.