

April 9, 2012
Special Meeting – 6:30 p.m.
Administration Building

I. CALL TO ORDER:

II. ROLL CALL:

Roll Call: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Roofing repair estimate-Hazel Harvey elementary
Discussion of conventional replacement versus truss system
Board Member In-service
Community/conversion school comparison
District shared services-need hard facts for savings, need well qualified replacement employees.
Student or Teacher led parent conferences-positives and negatives, need for training and preparation time
Program and staffing needs
District planning
Discussion of community input, variety of participants, development of strategic plan and plan content

V. EXECUTIVE SESSION

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 8:56 p.m.

A. Employment and evaluation of personnel

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Porr and seconded by Fox

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes. CARRIED

Meeting reconvened at 9:14 p.m.

Present: Edington, Fox, Nagy, Porr, Zook.

VI. ADJOURNMENT:

Motion to adjourn by Zook and seconded by Fox at 9:14 p.m.

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes. CARRIED