

I.

III.

**OPENING** 

## Chippewa School District Board of Education Special Meeting

Via Zoom Wednesday, January 20, 2021 7:30 AM AGENDA

	A. Call to Order :: Moment of Silence :: Pledge of Allegiance						
	B. Roll Call  Dr. Good □ Mr. Hersh	berger □ Mrs. Rohr □	Mr. DeAngelis □	Mrs. Fenn □			
	C. Motion to approve the January 20, 2021 agenda (ROLL CALL)						
	Motion by:	2 <sup>nd</sup> b	2 <sup>nd</sup> by:				
	Mr. Hershberger $\Box$ $\wedge$	$M$ rs. Rohr $\square$ $M$ r. De $A$ nge $I$	is $\square$ Mrs. Fenn $\square$	Dr. Good $\square$			
II.	NEW BUSINESS						
	Motion to approve the resignation of Molly Koch effective February 12, 2021, copy attache						
	Motion by:	2 <sup>nd</sup> b	py:				

## moves and \_\_\_\_\_\_seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: 1.) to consider the appointment, employment, and compensation of an employee, who is a public employee. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. (Roll Call Vote)

 $Mrs.\ Rohr\ \Box \ Mr.\ DeAngelis\ \Box \ Mrs.\ Fenn\ \Box \ Dr.\ Good\ \Box \ Mr.\ Hershberger\ \Box$ 

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Mr. DeAngelis $\square$	Mrs. Fenn $\square$	Dr. Good $\square$	Mr. Hershberger $\square$	Mrs. Rohr □

	Meeting reconve	ned at		_p.m.				
	Present: Mrs	. Fenn 🗆	Dr. Good □	☐ Mr. Hershi	berger 🗆	Mrs. Rohr	☐ Mr. DeAng	jelis □
IV.	ADJOURNMENT							
	Dr. Good $\Box$	Mr. Hers	hberger □	Mrs. Rohr □	Mr. DeAr	ngelis 🗆 🏻 M	rs. Fenn 🗆	