

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
OCTOBER 14, 2013  
5:30 PM  
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT  
JOANNE PORR, VICE PRESIDENT  
J. HUNTER FOX  
DAN NAGY  
DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT  
STEVE WORKMAN, TREASURER

**CHIPPEWA LOCAL BOARD OF EDUCATION**

**MEETING AGENDA**

I. CALL TO ORDER:

II. ROLL CALL:

Edington\_\_\_\_ Fox\_\_\_\_ Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS

A.

V. PUBLIC PARTICIPATION:

(The Board President reserves the right to set limits on time, use discretionary powers, waive or strictly adhere to Board adopted policy on public participation.)

VI. NEW BUSINESS NON-CONSENSUS:

A. Approve the Asphalt Bid from \_\_\_\_\_ for \_\_\_\_\_.

Motion by:\_\_\_\_\_ 2<sup>nd</sup> by:\_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

B. Accept bid of \$400.00 for 1993 GMC P35 Band Truck from Bryan Pepper.

Motion by:\_\_\_\_\_ 2<sup>nd</sup> by:\_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

VII. 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 \_\_\_\_\_ p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. \_\_\_ Appointment.

2. \_\_\_ Employment.
  3. \_\_\_ Dismissal.
  4. \_\_\_ Discipline.
  5. \_\_\_ Promotion.
  6. \_\_\_ Demotion.
  7. \_\_\_ Compensation.
  8. \_\_\_ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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 by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
 Roll Call:  
 Porr \_\_\_\_, Zook \_\_\_\_, Edington \_\_\_\_, Fox \_\_\_\_, Nagy \_\_\_\_

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.  
 Present:  
 Zook \_\_\_\_, Edington \_\_\_\_, Fox \_\_\_\_, Nagy \_\_\_\_, Porr \_\_\_\_

The President declared the meeting back into regular session at \_\_\_\_\_ p.m.

- B. Approve unpaid leave for Bob Rice starting January 1, 2014 through April 1, 2014.  
 (Appendix A)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
 Roll Call Vote:  
 Edington \_\_\_\_, Fox \_\_\_\_, Nagy \_\_\_\_, Porr \_\_\_\_, Zook \_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

VIII. ADJOURNMENT:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn the meeting.

Time: \_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_