## Chippewa Board of Education Agenda for Special Meeting-May 31, 2018 Chippewa High School 4:30 PM Mrs. Linda H. Fenn, President

- I. Call to Order, Pledge of Allegiance, and Moment of Silence
- II. Adoption of Agenda (Roll Call Vote)
- III. Treasurer Pro Tem

Resolution to Appoint Bernadette Rohr as Treasurer Pro Tem, for the May 31, 2018, Special Board of Education Meeting. (Roll Call Vote)

## IV. Recess for Executive Session

moves and seconds a motion for the Chippewa Local School District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: (1) to consider the appointment, employment, and compensation of a new superintendent, who is a public employee; and (2) to consider the employment of a public employee. Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in these executive sessions 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)

V. Adjournment (Roll Call Vote)