Chippewa Board of Education Agenda for Special Meeting-August 24, 2018 Chippewa Jr/Sr High School Cafeteria 7:30 AM Mrs. Linda H. Fenn, President

## I. Call to Order, Pledge of Allegiance, and Moment of Silence

## II. Adoption of Agenda (Roll Call Vote)

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

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

## III. Public Participation

The Board is committed to conducting its meetings in an orderly and efficient manner that assures that the regular agenda of the Board is completed in an expeditious manner, is respectful of the personal time commitments of Board members and other school personnel, and allows for a fair and adequate opportunity for input to be considered, whether in Board meetings or through other available channels.

Speakers are not permitted to address matters relating to individual students, personnel, or other matters made confidential by law.

## IV. Discussion of Consent Agenda Items for the First Regular Monthly Meeting

- A. Personnel and Community Services Recommendations by the Superintendent:
  - Resolution to Approve the Hire of Tori Benak as Assistant Secretary, Step 0, at \$13.38 per hour for one year, effective for the 2018-2019 school year.
  - b. Resolution to Approve the Hire of Brooke Grimes as Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year.
  - c. Resolution to Approve the Hire of Crystal Robinson as Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year.
  - d. Resolution to Approve the Hire of Margaret Shaffer as Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year.
  - e. Resolution to Approve the Hire of Amy Fritz as Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year.
  - f. Resolution to Approve the Employment of Ann Gasser as Teacher Aide, Step 8, at \$15.20 per hour for one year, effective for the 2018-2019 school year.

g. Resolution to Approve the Employment of Clarissa Wylie as Intervention Specialist, Step 0, at \$36,030.00 for one year, effective for the 2018-2019 school year.

Motion by:	_ 2 <sup>nd</sup> by:
Fenn, Good, Nagy	, Rohr, DeAngelis
Adjournment (Roll Call Vote)	
Motion by:	_ 2 <sup>nd</sup> by:
Good, Nagy, Rohr	, DeAngelis, Fenn

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