

**Chippewa School District
Board of Education Meeting Minutes/ Work Session
Monday, September 16, 2019
Board of Education Building at 6:00 PM**

I. OPENING

- II. A. Call to Order :: Pledge of Allegiance :: Moment of Silence
B. Roll Call

Present: Good, Nagy, Rohr, DeAngelis, Fenn

Resolution 173-19

- C. Upon consideration to amend the September 16, 2019 Agenda to add
(3) "Consider complaints against a public official".

Motion to amend by DeAngelis and seconded by Rohr

Roll Call: Nagy yes, DeAngelis yes, Rohr yes, Good yes, Fenn yes CARRIED

Resolution 174-19

- D. Upon consideration to approve the September 16, 2019 Amended Agenda

Motion to approve by Rohr and seconded by Fenn

Roll Call: Nagy yes, DeAngelis yes, Rohr yes, Good yes, Fenn yes CARRIED

III. EXECUTIVE SESSION

DeAngelis moves and Fenn seconds a motion for the Chippewa Local District Board of Education ("Board") recess into executive session pursuant to R.C. 121.22(G) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, and/or personal financial statements of the Board and/or to negotiations with other political subdivisions respecting requests for economic development assistance as both of the following conditions apply: (1) the information involves public infrastructure improvements and/or the extension of utility services that are directly related to an economic development project and (2) the unanimous quorum of the Board, by a roll call vote and through this instant resolution, hereby determined that the executive session is necessary to protect the interests of the Board, the possible investment, and expenditure of public funds to be made in connection with the economic development project. (3) Consider complaints against a public official. Upon conclusion of this executive session, the Board President shall 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.

Time: 6:03 p.m.

Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes, Fenn yes CARRIED

Meeting reconvened at 7:57 p.m.

Present: Good, Nagy, Rohr, DeAngelis, Fenn

IV. MOTION TO ADJOURN

Fenn Motions and Nagy seconded to adjourn.

Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes Fenn yes CARRIED

NOTE: *The next Regular Meeting will be held on October 14, 2019 beginning at 6:00 PM.*