



# CHIPPEWA SCHOOL DISTRICT

## **Chippewa School District Board of Education Meeting / Work Session**

Monday, September 30, 2019  
Board of Education Building  
6:00 PM

### **AGENDA**

#### **I. OPENING**

A. Call to Order :: Pledge of Allegiance :: Moment of Silence

B. Roll Call

*Dr. Good* \_\_\_\_ *Mr. Nagy* \_\_\_\_ *Mrs. Rohr* \_\_\_\_ *Mr. DeAngelis* \_\_\_\_ *Mrs. Fenn* \_\_\_\_

C. Motion to approve the September 30, 2019 Agenda (corrections, additions, deletions)

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

*Dr. Good* \_\_\_\_ *Mr. Nagy* \_\_\_\_ *Mrs. Rohr* \_\_\_\_ *Mr. DeAngelis* \_\_\_\_ *Mrs. Fenn* \_\_\_\_

#### **II. EXECUTIVE SESSION**

\_\_\_\_\_ moves and \_\_\_\_\_ 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. 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. (Roll Call Vote)

Time: \_\_\_\_\_ p.m.

Roll Call: *Dr. Good* \_\_\_\_\_ *Mr. Nagy* \_\_\_\_\_ *Mrs. Rohr* \_\_\_\_\_ *Mr. DeAngelis* \_\_\_\_\_ *Mrs. Fenn* \_\_\_\_\_

Meeting reconvened at \_\_\_\_\_ p.m.

Present: *Dr. Good* \_\_\_\_\_ *Mr. Nagy* \_\_\_\_\_ *Mrs. Rohr* \_\_\_\_\_ *Mr. DeAngelis* \_\_\_\_\_ *Mrs. Fenn* \_\_\_\_\_

III. **MOTION TO ADJOURN**

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

*Dr. Good* \_\_\_\_\_ *Mr. Nagy* \_\_\_\_\_ *Mrs. Rohr* \_\_\_\_\_ *Mr. DeAngelis* \_\_\_\_\_ *Mrs. Fenn* \_\_\_\_\_

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