SPECIAL MEETING FEBRUARY 4, 2013 5:00 PM CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

J. HUNTER FOX
DAN NAGY
JOANNE PORR
DOUG ZOOK

I.	CALL	TO OI	RDER:					
II.	ROLL	. CALL	<u>:</u>					
	Roll C	Call:	Edington	Fox	Nagy	Porr	Zook	
III.		USSIOI pal Setti	N ITEMS:					
IV.	after a	WHE majori session	ty of a quorur	n of this b a regular o	oard detern r special m	nines by a eeting for	old an executive session onl roll call vote to hold the sole purpose of the _ p.m.	y
	2 3 4 5 6 7	a publa Appoint Appoin	ic employee of intment. oyment. issal. pline. otion. otion. pensation. tigation of ch	or official: arges/com	plaints (un	ess public	k marked items with respect hearing requested). purposes or for the sale of	et to
	C.	Confe		n attorney	for the pub	•	oncerning disputes involvin	ıg
	D.	Preparemplo	ring for, cond	ucting, or	reviewing 1	negotiation	nminent court action. as or bargaining sessions wi items and conditions of the	
	E.	Matte	rs required to	be kept co	onfidential	by federal	law or rules or state statutes	s.
	F.	discus		eal inforn	nation that	could be us	disclosure of the matters sed for the purpose of the law.	

of Education	n, by a majority of the q	quorum present at this meeting, does hereby declar on on items as listed above.
Motion by:		2 nd by:
Roll Call:		·
Fox	_, Nagy, Porr	, Zook, Edington
Thereupon	the President declared th	he resolution adopted.
Meeting red	convened at	p.m.
Present:		
Nagy	_, Porr, Zook	, Edington, Fox
ADJOURN	MENT: moved and	back into regular session at p.m. seconded to adjourn the meeting.
Roll Call V	ote:	, Fox, Nagy
	1 1 4' '	ed failed

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I.	<u>CALL</u>	L TO ORDER:
II.	ROLL	<u>CALL:</u>
	Roll C	Call: Edington Fox Nagy Porr Zook
III.		USSION ITEMS: oal Setting
IV.	after a	WHEREAS, as a public board of education may hold an executive session only a majority of a quorum of this board determines by a roll call vote to hold a session and only at a regular or special meeting for the sole purpose of the deration of any of the following matters at p.m.
	2 3 4 5 6	To consider one or more, as applicable, of the check marked items with respect to a public employee or official: _ Appointment Employment Dismissal Discipline Promotion Demotion Compensation Investigation of charges/complaints (unless public hearing requested). 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.

	:		2 nd by:		
Roll Call:	NT	D	771-	E.B	
FOX	, Nagy	, Porr	, Zook	_, Edington _	
Thereupor	the Presiden	nt declared the	e resolution ado	pted.	
_	econvened at	·	p.m.		
Present:					
Nagy	, Porr	, Zook	, Edington_	, Fox _	
The Presid	lent declared	the meeting l	back into regula	r session at _	p.m.
<u>ADJOUR</u> 1					
	moved	and	seconded	l to adjourn tl	ne meeting.

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