MARCH 22, 2018 SPECIAL MEETING – 6:00PM HAZEL HARVEY ELEMENTARY

- I. CALL TO ORDER:
- II. ROLL CALL--Present: Fenn, DeAngelis, Good, Nagy, Rohr
- III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:
- IV. PUBLIC PARTICIPATION:
- VI. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 6:02 p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 2. Employment.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Fenn and seconded by Rohr

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

Nagy departed at 8:19 PM Meeting reconvened at 9:15 p.m. Present: Good, Rohr, Fenn, DeAngelis

VI. ADJOURNMENT:

Motion to adjourn meeting at 9:16 by Fenn and seconded by Good Roll Call: Rohr yes, Fenn yes, DeAngelis yes, Good yes