

**July 19, 2016**  
**Special Meeting –6:30 PM**  
**Administration Building**

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr,  
Zook arrived at 6:36

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

- Teacher/administrator licensure rules and status discussion
- Permanent Improvement levy discussion
- Presentation by Hasenstab Architects, Inc. regarding building design progress
  - Design preparation update
  - Rogues Hollow material presentation
- Language Arts program needs and testing focus
- Band instruction employment and direction

V. 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 9:26 p.m.

1. To consider contracts for employment and compensation of personnel.
2. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their 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 Porr and seconded by Fenn

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes. CARRIED

Meeting reconvened at 10:47 p.m.

Present: Edington, Fenn, Nagy, Porr, Zook,

VI. ADJOURNMENT:

Motion to adjourn meeting at 10:48 p.m. by Porr and seconded by Fenn

Roll Call: Porr, Zook, Edington, Fenn, Nagy. CARRIED