

November 16, 2015
Special Meeting
Administration Office
6:00 p.m.

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Ohio Facilities Construction Commission Presentation
Project Delivery Method Options
Architect Selection Process
Construction Manager Selection Process
Timelines for Design, Construction, and Occupancy

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 7:40 p.m.

1. Investigation of charges/complaints (unless public hearing requested)
2. Employment of personnel
3. 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, 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 Edington and seconded by Zook

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Meeting reconvened at 9:07 p.m.

Present: Fox, Nagy, Porr, Zook, Edington

The President declared the meeting back into regular session at 9:07 p.m.

VI. ADJOURNMENT:

Motion to adjourn meeting at 9:08 p.m. by Fox and seconded by Zook

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED