

**November 6, 2014**  
**Special Meeting-5:00 p.m.**  
**Chippewa Administration Building**

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: Capital Conference participants/schedule

V. PUBLIC PARTICIPATION: None

VI. REPORTS AND COMMUNICATIONS: None

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 153-14

Upon consideration to approve the resignation agreement with Mike Slorgie effective November 6, 2014.

Motion to approve by Zook and seconded by Porr

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

CARRIED

VIII. OTHER:

State of Our Schools discussion and planning

Building Project discussion

Bond issue planning

Project options

Public input

Timeline-preparation for May 5, 2015 election date

Next Meeting Date

November 24,2014

December 11,2014

Other possible dates/needs based on bond issue requirements

IX. ADJOURNMENT:

Motion to adjourn by Zook and seconded by Nagy at 5:38 p.m.

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

CARRIED