

FEBRUARY 4, 2016
Special Meeting – 5:30 PM
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

V. NEW BUSINESS NON-CONSENSUS:

Resolution 015-16

Upon consideration to approve three days unpaid leave for JoAnn Richards for the following dates: February 16, 17 & 18. (Appendix A)

Motion to approve by Porr and seconded by Fenn

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

Committee Report: Legislative Meeting at ESC 2-11-2016 – CANCELLED

Discussion of OFCC Project Architectural Engineer selection
Board of Education Vision – Questions / Answers / Review Process

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 7:15 PM.

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

Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

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 Edington and seconded by Zook

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

Meeting reconvened at 7:37 PM.

Present: Porr, Zook, Edington, Fenn, Nagy

High School Policies: Student conduct and use

VII. ADJOURNMENT:

Motion to adjourn meeting at 8:03 PM by Nagy and seconded by Porr

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