

March 8, 2016
Special Meeting – 5:00 pm
Administrative Building

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. 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 5:04 pm

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

1. Employment.

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

B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

C. Matters required to be kept confidential by federal law or rules or state statutes.

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: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington, yes.

CARRIED

Meeting reconvened at 5:58 pm

Present: Fenn, Nagy, Porr, Zook, Edington

V. DISCUSSION ITEMS:

Construction Manager at Risk discussion and selection

Building layout and configuration

Permanent Improvement Levy Renewal

Drug Testing Program Presentation questions to be answered

Next Meetings:

March 28, 2016 @7:00 p.m.

March 29, 2016 or March 31, 2016 to be determined

VI. ADJOURNMENT:

Motion to adjourn meeting at 7:38 pm by Fenn and seconded by Porr

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

CARRIED