

**July 10, 2017**

**Special Meeting – 6:00 pm**

**Administration Office**

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Possible Policy Change – Bid Threshold

Recording Board of Education Meetings – Discussion – Sean Linder to test 7-24-17

V. PUBLIC PARTICIPATION:

None

VI. NEW BUSINESS NON-CONSENSUS

Resolution 100-17

Upon consideration to approve the Recall Waiver Agreement between the Chippewa Local School District Board of Education, the Chippewa Education Association, and Mr. James Taylor.

Motion to approve by Zook and seconded by Fenn

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

VII. 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 6:28 p.m.

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

4. Discipline

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

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 Fenn

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at 6:57 p.m.

Present: Porr, Zook, Edington, Fenn, Nagy

The President declared the meeting back into regular session at 9:27 p.m.

VIII. OTHER DISCUSSION

Sidewalk at Portage Property

Nexus Pipeline Discussion

Potential District Cuts 2017/2018

IX. ADJOURNMENT:

Motion to adjourn meeting at 9:28 by Zook and seconded by Fenn

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

