

**April 10, 2013**  
**Special Meeting - 6:30 PM**  
**Board Administration Building**

I. CALL TO ORDER:

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

III. DISCUSSION ITEMS:

Goal Setting-progress report

Use of CMS fifth grade building-safety/security/accessibility

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 6:34 p.m.

A. Employment of Personnel

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

CARRIED

Meeting reconvened at 9:46 p.m.

Present: Edington, Fox, Nagy, Porr, Zook,

Notice: Next meeting 4/17/13, 4:30 p.m. at Wayne County Schools Career Center

Regular meeting 4/22/13, 7:00 p.m. at Chippewa Middle School

V. ADJOURNMENT:

Motion to adjourn at 9:47 p.m. by Zook and seconded by Nagy

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

CARRIED