

**May 6, 2013**  
**Special Meeting - 5:30 PM**  
**Administration Building**

I. CALL TO ORDER:

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

III. DISCUSSION ITEMS:

Administration incentives/evaluations  
Superintendent employment/replacement

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 5:30 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 Nagy

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

Meeting reconvened at 10:02 p.m.

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

V. ADJOURNMENT:

Motion to adjourn at 10:03 p.m. by Porr and seconded by Fox

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

Next Meeting 5/9/13 at 7:00 p.m. in Administration Building