

**May 9, 2013**  
**Special Meeting - 7:00 PM**  
**Administration Building**

I. CALL TO ORDER:

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

III. DISCUSSION ITEMS:

- 1) Administration merit scale, incentives/evaluations
  - a. Based on Board of Education goals versus state indicator results
  - b. Implementation timelines, contract length, contract compensation
- 2) Superintendent characteristics
  - a. Longevity and desire
  - b. Holding employees accountable
  - c. Hiring practices
  - d. Good relationship with Board of Education and Treasurer
  - e. Managing finances
  - f. Academic vision
  - g. Community engagement
  - h. Global vision/plan for the district
- 3) Superintendent search process-acquiring public input in selection

Mr. Nagy left the meeting at 8:44 p.m. (for discussion of applicant selection)

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 8:45 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 Porr

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

CARRIED

Meeting reconvened at 10:35 p.m.

Present: Edington, Fox, Porr, Zook,

V. ADJOURNMENT:

Motion to adjourn at 10:36 p.m. by Fox and seconded by Edington

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

CARRIED

Next Meeting 5/14/13 at 6:00 p.m. in Administration Building