

July 10, 2013
Special Meeting – 10:00 p.m.
Chippewa Administrative Building

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Ohio School Facilities Commission Presentation and Discussion-Bill. Prenosil

Discussion of district status, timelines, process.

Certifications of enrollment and cost estimates

Standards currently in place

District plan agreement options

Needs for future consideration

V. 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 11:37 p.m.

A. 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 Nagy and seconded by Porr.

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

CARRIED

Meeting reconvened at 12:01 p.m.

Present: Edington, Nagy, Porr.

VI. ADJOURNMENT:

Motion to adjourn at 12:01 p.m. by Nagy and seconded by Porr

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

CARRIED