

**October 15, 2018**

**Regular Meeting – 6:00 PM**

**Administrative Building**

- I. Call to Order, Present: DeAngelis, Fenn, Good, Nagy, Rohr.
- II. Pledge of Allegiance, and Moment of Silence
- III. Adoption of Agenda (Roll Call Vote)  
Motion by Fenn and seconded by Rohr to amend the agenda to appoint B. Rohr as Treasurer Pro Tem for the meeting and to approve as amended.  
Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes, CARRIED
- IV. Recess for Executive Session  
Fenn moved and Rohr seconded a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purposes: (1) to consider the appointment, employment, and compensation of a public employee. Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business at 6:02 p.m.  
Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes. CARRIED  
The Board returned from executive session at 8:49 p.m.  
Present: DeAngelis, Fenn, Good, Nagy, Rohr.
- V. Motion to adjourn at 8:50 p.m. by Nagy and seconded by Fenn.  
Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes. CARRIED