

**October 21, 2013**  
**Special Meeting – 6:00 p.m.**  
**Chippewa Administrative Building**

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

New legislation regarding the appointment of Career Center Board Members  
Discussion of Uniformed Services Employment and Re-employment Rights Act  
Capital Conference delegate assembly representation-D.Zook

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 6:14 p.m.

A. Investigation of charges/complaints

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 6:38 p.m.

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

VI. OTHER DISCUSSION:

Format and agenda for State of Schools presentation

Set Special Meeting for Monday 11/18 @ 5:00 p.m.

Set Regular Meeting for Monday 11/25 @ 6:00 p.m.

State of Schools Meeting Monday 11/25 @ 7:00 p.m.

VII. ADJOURNMENT:

Motion to adjourn at 7:35 p.m. by Fox and seconded by Porr

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

CARRIED