

November 18, 2013
Special Meeting – 5:00 p.m.
Chippewa Administrative Building

- I. CALL TO ORDER:
- II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook.
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS:
 - State of Schools Presentation Discussion
 - Agenda
 - Content
 - Visual slide show dry run

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 5:54 p.m.

A. Employment

B. 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 Edington and seconded by Fox.

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

CARRIED

Meeting reconvened at 6:17 p.m.

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

VI. ADJOURNMENT:

Motion to adjourn at 6:18 p.m. by Fox and seconded by Porr

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

CARRIED