



# CHIPPEWA

LOCAL SCHOOL DISTRICT

## **Board of Education Special Meeting**

To be held at the Board Office  
56 N. Portage St.  
Tuesday, January 30, 2024  
8:00 a.m.

### **AGENDA**

#### **I. OPENING**

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Roll Call  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath
- C. Upon consideration to approve the Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program.

WHEREAS, the Board of Education of the Chippewa Local School District ("School District"), Wayne County, Ohio, met in special session on January 30, 2024 and adopted the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expand local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in July, 2024 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chippewa Local School District, Wayne County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath

#### **II. MOTION TO ADJOURN (ROLL CALL)**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Mertic  Mr. Schafrath