

CHIPPEWA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
DECEMBER 8, 2015
5:30 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON
J. HUNTER FOX
DAN NAGY
JOANNE PORR
DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT
STEVE WORKMAN, TREASURER

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

Roll Call: Edington____ Fox____ Nagy ____ Porr ____ Zook ____

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

V. NEW BUSINESS NON-CONSENSUS:

A. To approve the second reading for the renewal of the 1.9 mil Permanent Improvement Levy for the term of five years. (Appendix A)

Motion by:_____ 2nd by:_____

Roll Call Vote:

Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

B. To approve the second reading of the following policies: (Appendix B)

AFC-1 – Evaluation of Professional Staff	IGBE – Remedial Instruction
AFC-2 – Evaluation of Professional Staff	IGBEA – Reading Skills Assessments And Intervention
GNC-1(AFC-1) – Evaluation of Professional Staff	IGBEA-R – Reading Skills Assessments And Intervention
GNC-2(AFC-2) – Evaluation of Professional Staff	IKE – Promotion And Retention of Students
EEAC – School Bus Safety Program	IKF – Graduation Requirements
EEACC (JFCC) – Student Conduct on District Managed Transportation	JECOA – Admission of Homeless Students
EEACD – Drug Testing for District Personnel Required to Hold a Commercial Drivers License	LBB – Cooperative Educational Programs
EEAD – Non-routine Use of School Buses	

Motion by:_____ 2nd by:_____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion carried _____ failed _____

C. To approve the second reading for the removal of the following policies: (Appendix C)

EEA – Student Transportation Services	EEAE – Student Transportation In Private Vehicles
EEAA – Eligibility Zones For Pupil Transportation	

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

- D. To approve the hire of Sherrie Crist as Preschool Aide, at Step 6, \$14.26 per hour, effective Monday, December 7, 2015, for the remainder of the 2015-2016 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

VI. 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 _____ p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
1. ___ Appointment.
 2. ___ Employment.
 3. ___ Dismissal.
 4. ___ Discipline.
 5. ___ Promotion.
 6. ___ Demotion.
 7. ___ Compensation.
 8. ___ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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 by: _____ 2nd by: _____

Roll Call:

Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

The President declared the meeting back into regular session at _____ p.m.

VII. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion carried _____ failed _____