

## Chippewa School District Board of Education Special Meeting

Via Zoom Tuesday, March 30, 2021 6:00 PM AGENDA

| I. | OPENING |
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|      | A. Call to Order :: Moment of Silence :: Pledge of Allegiance                                                                                                                                                                                                                                                                                                           |
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|      | B. Roll Call                                                                                                                                                                                                                                                                                                                                                            |
|      | Dr. Good $\square$ Mr. Hershberger $\square$ Mrs. Rohr $\square$ Mr. DeAngelis $\square$ Mrs. Fenn $\square$                                                                                                                                                                                                                                                            |
|      | C. Motion to approve the March 30, 2021 Agenda (corrections, additions, deletions) ( <i>ROLL CALL</i> )  Motion by:                                                                                                                                                                                                                                                     |
|      | $Mr$ . Hershberger $\square$ $Mr$ s. Rohr $\square$ $Mr$ . DeAngelis $\square$ $Mr$ s. Fenn $\square$ $Dr$ . Good $\square$                                                                                                                                                                                                                                             |
| II.  | ITEMS OF DISCUSSION (ROLL CALL)                                                                                                                                                                                                                                                                                                                                         |
|      | A. Board interviews with Design Build Services, as follows:                                                                                                                                                                                                                                                                                                             |
|      | 1. 6:10 pm - G.C.S.                                                                                                                                                                                                                                                                                                                                                     |
|      | 2. 7:05 pm - Adena                                                                                                                                                                                                                                                                                                                                                      |
|      | B. Board Discussion                                                                                                                                                                                                                                                                                                                                                     |
|      | Mrs. Rohr $\square$ Mr. DeAngelis $\square$ Mrs. Fenn $\square$ Dr. Good $\square$ Mr. Hershberger $\square$                                                                                                                                                                                                                                                            |
| III. | EXECUTIVE SESSION (ROLL CALL) (if necessary)                                                                                                                                                                                                                                                                                                                            |
|      | seconds a motion for the                                                                                                                                                                                                                                                                                                                                                |
|      | Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: 1.) Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session 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. (Roll Call Vote)                                                                                                  |
|      | Time:p.m.                                                                                                                                                                                                                                                                                                                                                               |

|     | Mr. DeAngelis $\square$ Mrs. Fenn $\square$ Dr. Good $\square$ Mr. Hershberger $\square$ Mrs. Rohr $\square$          |
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|     | Meeting reconvened atp.m.                                                                                             |
|     | Present: Mr. DeAngelis $\square$ Mrs. Fenn $\square$ Dr. Good $\square$ Mr. Hershberger $\square$ Mrs. Rohr $\square$ |
| IV. | MOTION TO ADJOURN (VOICE)                                                                                             |
|     | Motion by: 2 <sup>nd</sup> by:                                                                                        |
|     | Mrs. Fenn $\square$ Dr. Good $\square$ Mr. Hershberger $\square$ Mrs. Rohr $\square$ Mr. DeAngelis $\square$          |