CHIPPEWA LOCAL BOARD OF EDUCATION

SPECIAL WORK SESSION MEETING
MARCH 8, 2016
5:00 PM
ADMINISTRATION OFFICE

BOARD OF EDUCATION

DENISE EDINGTON
LINDA FENN
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____, Fenn____, Nagy ____, Porr ____, Zook ____

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

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 _____ 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:
Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____p.m.
Present:
Nagy_____, Porr_____, Zook _____, Edington_____, Fenn _____

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

VI. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.
Time:_____

Roll Call Vote:
Porr _____, Zook _____, Edington_____, Fenn _____, Nagy _____

President declared motion carried_____ failed_____