

Chippewa Board of Education  
Agenda for Special Meeting- April 1, 2019  
Board of Education Administration Building  
7:00 PM  
Mr. T.J. DeAngelis, President

**I. Call to Order**

Present: Dr. Good\_\_\_\_\_, Mr. Nagy\_\_\_\_\_, Mrs. Rohr\_\_\_\_\_, Mr. DeAngelis\_\_\_\_\_, Mrs. Fenn\_\_\_\_\_

**II. Moment of Silence and Pledge of Allegiance**

**III. Adoption of Agenda**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

**IV. Agenda Item**

1. Resolution to approve a purchase through META purchasing co-operative from FieldTurf, A Tarkett Sports Company, project specifications are attached.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_

**V. Recess for Executive Session**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds a motion for the Chippewa Local School District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: 1.) Matters to be kept confidential. Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in these executive sessions 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.

Roll Call: Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_

Meeting reconvened at \_\_\_\_\_ p.m.

Present: Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_

**VI. Adjournment**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

Time: \_\_\_\_\_ p.m.

Roll Call: Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_