February 9, 2009
Regular Meeting 6:30 p.m.
Administration Bldg.

CALL TO ORDER
ROLL CALL
Members present: Crawford, Edington, Fox and Porr
PLEDGE OF ALLEGIANCE
PUBLIC PARTICIPATION: None
(The Board President reserves the right to set limits on time, use discretionary powers, waive or strictly adhere to Board adopted policy on public participation).
DISCUSSION ITEMS:
2/18/09 Permanent Improvement meeting with Hammontree Associates
3/13/09 Possible School/Community Social (7:00pm)
- Newsletter Status
- Employee Relations Group – solicit cost savings from both unions
- Administrative goals in writing
- Board Of Education Goals
  - How Well Do We Communicate?
  - Strategic Plan Options
    - Involvement Level/Timelines
    - Focus
    - Participants
- EMIS Discussion

NEW BUSINESS:
Resolution 18-09
Upon consideration to approve the service provider contract with Midland Council of Governments for internet services.
Motion by Crawford 2nd by Edington
3 YES Crawford, Edington, Fox, Porr Abstained CARRIED

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 8:31 p.m.

A. To discuss personnel matters and contracts.

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 for the above reason.
Motion by Crawford and second by Porr
4 YES Crawford, Edington, Fox, Porr CARRIED

Meeting reconvened at 9:13 p.m.
Present: Crawford, Edington, Fox, Porr

Resolution 19-09
Upon consideration to approve the Memo of Understanding with OAPSE Local Chapter #445 regarding additions to the negotiated agreement (Bus driver days/holidays, Asst. Maint./Custodian days/holidays/salary index)
Motion by Crawford and seconded by Fox
4 YES Crawford, Edington, Fox, Porr CARRIED

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 9:14 p.m.

B. To discuss personnel matters and contracts.

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 for the above reason.
Motion by Porr and seconded by Fox
4 YES Crawford, Edington, Fox, Porr CARRIED

Meeting reconvened at 10:35 p.m.
Present: Crawford, Edington, Fox and Porr

ADJOURNMENT:
Fox moved and Crawford seconded to adjourn the meeting at 10:36 p.m.
4 YES Crawford, Edington, Fox, Porr CARRIED