CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JULY 1, 2009
7:00 PM
ADMINISTRATION BUILDING

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
CHRIS CRAWFORD, VICE-PRESIDENT
J. HUNTER FOX
JOHN MILLER
JOANNE PORR

DOUG SHAMP, SUPERINTENDENT
STEVE WORKMAN, TREASURER

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

Roll Call: Crawford____ Edington____ Fox ____ Miller ____ Porr ____

III. PLEDGE OF ALLEGIANCE:

IV. PUBLIC PARTICIPATION:

(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).

V. DISCUSSION ITEMS:

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. **_X__ 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 _____, Miller _____, Porr _____, Crawford _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____p.m.
Present:
Fox_____, Miller_____, Porr_____, Crawford_____, 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:
Miller ____, Porr ____, Crawford_____, Edington _____, Fox _____

President declared motion carried_____ failed_____