



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Special Meeting

To be held at the Board Office
56 N. Portage St.
Thursday, May 1, 2025
5:00 p.m.

AGENDA

I. OPENING

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

B. Roll Call

Mr. DeAngelis ☐ Mrs. Fenn ☐ Mr. Golub ☐ Mr. Mertic ☐ Mr. Schafrath ☐

II. EXECUTIVE SESSION (as needed) (ROLL CALL)

WHEREAS, a public board of education may hold an executive session only after a majority 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 purpose of the consideration of any of the following matters:

- 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. Conference 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 public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters 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 avoiding prosecution for a violation of the law.

NOW, THEREFORE BE IT RESOLVED that the Chippewa Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A2 as listed above.

Motion by: _____ 2nd by: _____
Mr. DeAngelis ☐ Mrs. Fenn ☐ Mr. Golub ☐ Mr. Mertic ☐ Mr. Schafrath ☐

Time: _____

III. MOTION TO ADJOURN (*ROLL CALL*)

Motion by: _____ 2nd by: _____
Mr. DeAngelis ☐ Mrs. Fenn ☐ Mr. Golub ☐ Mr. Mertic ☐ Mr. Schafrath ☐

DRAFT