

Board of Education Work Session

Board Office 56 N. Portage St. Monday, November 3, 2025 8:30 a.m.

AGENDA

I.	OPENING
	A. Call to Order :: Moment of Silence :: Pledge of Allegiance
	B. Roll Call
	Dr. DeAngelis □ Mrs. Fenn □ Mr. Golub □ Mr. Mertic □ Mr. Schafrath □
	C. Appoint treasurer pro tempore for the November 3, 2025 Work Session.
	Dr. DeAngelis □ Mrs. Fenn □ Mr. Golub □ Mr. Mertic □ Mr. Schafrath □
	D. Motion to approve the minutes from the October 13, 2025 Regular Meeting.
	Motion by: 2 nd by:
	Dr. DeAngelis □ Mrs. Fenn □ Mr. Golub □ Mr. Mertic □ Mr. Schafrath □
II.	TREASURER'S UPDATES & ACTION ITEMS (ROLL CALL)
	A. Treasurer's Comments
	B. Action Items
	1.
	Motion by: 2 nd by:
	Dr. DeAngelis □ Mrs. Fenn □ Mr. Golub □ Mr. Mertic □ Mr. Schafrath □
III.	SUPERINTENDENT'S UPDATES:
	A.
	B.
IV.	SUPERINTENDENT'S AGENDA (ROLL CALL)
	A.
	Motion by:

Dr. De Angelis $\hfill \square$ Mrs. Fenn $\hfill \square$ Mr. Golub $\hfill \square$ Mr. Mertic $\hfill \square$ Mr. Schafrath $\hfill \square$

V.	BOARD DISCUSSION
	A. B.
VI.	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 <u>A2, B, D, E</u> as listed above.
	Motion by: 2 nd by:
	Dr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath
	Time:

NOTE: The next Regular Meeting will be held on Monday, November 10, 2025 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.

MOTION TO ADJOURN (ROLL CALL)

VII.