

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION - SPECIAL MEETING**

August 26, 2009

President Chiodini called the meeting to order at 5:07 p.m. and the Pledge of Allegiance was waived.

Present: Members Bednard, Chiodini, Fitzgerald, Reynolds, Sobah
Absent: Members Aquino and Patzert (excused)
Also Present: Mr. Deldin, Mr. Roberts, Mr. Sederlund, Mr. Skiba, Ms. Blain, Ms. Grenier

MOTION #08/16/09 – Moved by Member Fitzgerald and supported by Member Reynolds to approve the General Consent Agenda to:

- Approve the minutes of a Regular Meeting held on August 17, 2009

Ayes, all. Motion carried.

Bus Tour – Board Members, Administrators, and staff toured various sites to view the progress of current Bond Issue projects.

MOTION #08/17/09 – Moved by Member Sobah and supported by Member Bednard that the meeting be adjourned. Ayes, all. Motion carried

Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Tammy Reynolds, Acting Secretary
Board of Education