Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. CALL TO ORDER

II. ROLL CALL

Mr. Christoff    ___    Mrs. C. Ulrich    ___

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA

V. ADOPTION OF THE AGENDA

__________ moved and __________ seconded that the Agenda for the July 21, 2014, meeting of the Elida Board of Education Policy Committee be adopted.

1. Overview of NEOLA Services
   (provided by NEOLA representative)

2. Question & Answer session regarding NEOLA services

3. Committee Discussion of Proposed Policy Revisions
   a. Policy 0160 – MEETINGS
   b. Policy 1422 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
   c. Policy 1619.01 (New Policy) - PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
   d. Policy 1623a - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
e. Policy 2260.01a - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY

f. Policy 2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY

g. Policy 3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY

h. Policy 3122 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

i. Policy 3419.01 - PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS

j. Policy 4122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY

k. Policy 4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

l. Policy 4419.01 - PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS

m. Policy 6800 (New Policy) - SYSTEM OF ACCOUNTING

n. Policy 8210 - SCHOOL CALENDAR

4. **Additional Policies Requiring Committee Review (if any)**

VI. **ADJOURNMENT**

__________ moved and __________ seconded that the July 21, 2014 meeting of the Elida Board of Education Policy Committee be adjourned at _________ P.M.