I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  P
Mr. Fricke  P
Mr. Settlage  P
Mrs. Stocker  P
Mrs. Ulrich  P

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich  moved and Brenda Stocker  seconded that the Agenda for the November 17, 2012, meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y
Mr. Fricke  Y
Mr. Settlage  Y
Mrs. Stocker  Y
Mrs. Ulrich  Y

Action Item:

1. Executive Session (11-12-1)

It is recommended that the Elida Board of Education enter into an Executive Session for the appointment, employment, and compensation of personnel and for the evaluation of the Superintendent at 9:22 a.m. Executive Session ended at 12:40 p.m.

Brenda Stocker  moved and Brad Settlage  seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Y
Mr. Fricke  Y
Mr. Settlage  Y
Mrs. Stocker  Y
Mrs. Ulrich  Y

Note:  Brian Anders left the meeting at 12:35 p.m. Brad Settlage left the meeting at 12:39 p.m.

VI. ADJOURNMENT

Sally Ulrich  moved and Brenda Stocker  seconded that the November 17, 2012, meeting of the Elida Board of Education be adjourned at 12:40 p.m.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders Absent
Mr. Fricke  Y
Mr. Settlage Absent
Mrs. Stocker  Y
Mrs. Ulrich  Y