I.  CALL TO ORDER

II.  ROLL CALL

   Mr. Anders   _Absent_    Mrs. Stocker   _P_
   Mr. Fricke    _P_      Mrs. Ulrich    _P_
   Mr. Settlage _Absent_

III.  PLEDGE OF ALLEGIANCE

IV.  ADDITIONS TO THE AGENDA ACTION ITEMS

V.  ADOPTION OF THE AGENDA AND ACTION ITEMS

   _Brenda Stocker_ moved and _Sally Ulrich_ seconded that the Agenda for the
   December 1, 2012, meeting of the Elida Board of Education be adopted.

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

   Mr. Anders   _Absent_    Mrs. Stocker   _Y_
   Mr. Fricke    _Y_      Mrs. Ulrich    _Y_
   Mr. Settlage _Absent_

   Action Item:

   1.  Executive Session (11-12-1)

   It is recommended that the Elida Board of Education enter into an Executive
   Session at 9:03 a.m. for the appointment, employment, and compensation of
   personnel and the sale or purchase of land. Executive Session ended at 11:34 a.m.

   _Brenda Stocker_ moved and _Sally Ulrich_ seconded that the above
   recommendation be approved.

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

   Mr. Anders   _Absent_    Mrs. Stocker   _Y_
   Mr. Fricke    _Y_      Mrs. Ulrich    _Y_
   Mr. Settlage _Absent_
VI. ADJOURNMENT

Brenda Stocker moved and Sally Ulrich seconded that the December 1, 2012, meeting of the Elida Board of Education be adjourned at 11:34 A.M.

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

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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Absent</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td>Absent</td>
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_____________________________________________________
President

_____________________________________________________
Treasurer