ELIDA LOCAL SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
APRIL 6, 2011
Elida Board of Education Central Office - 4:00 P.M.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Mr. Anders ___        Mrs. Stocker ___
Mr. Fricke ___       Mrs. Ulrich ___
Mr. Kristoff ___

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

moved and seconded that the Agenda for the April 6, 2011, meeting of the Elida Board of Education be adopted.

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

Mr. Anders ___        Mrs. Stocker ___
Mr. Fricke ___       Mrs. Ulrich ___
Mr. Kristoff ___

Action Items:

1. Executive Session (4-11-1)
   It is recommended that the Elida Board of Education enter into an Executive Session to discuss the appointment or employment of a public employee.

moved and seconded that the above recommendation be approved.

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

Mr. Anders ___        Mrs. Stocker ___
Mr. Fricke ___       Mrs. Ulrich ___
Mr. Kristoff ___
VI. ADJOURNMENT

[Name] moved and [Name] seconded that the April 6, 2011, meeting of the Elida Board of Education be adjourned at [Time] P.M.

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

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<td>Mr. Anders</td>
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