I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Terry Kristoff 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 _Y_ Mrs. Stocker _Y_
Mr. Fricke _Y_ Mrs. Ulrich _Y_
Mr. Kristoff _Y_

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 at 4:19 P.M. Executive Session ended at 7:06 P.M.

Dennis Fricke 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 _Y_ Mrs. Stocker _Y_
Mr. Fricke _Y_ Mrs. Ulrich _Y_
Mr. Kristoff _Y_

VI. ADJOURNMENT

Sally Ulrich moved and Dennis Fricke seconded that the April 6, 2011, meeting of the Elida Board of Education be adjourned at 7:06 P.M.

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

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

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President

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Treasurer