I. CALL TO ORDER

II. ROLL CALL

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>P</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>P</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>P</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>P</td>
</tr>
</tbody>
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III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Dennis Fricke moved and Terry Kristoff seconded that the Agenda for the April 9, 2011, meeting of the Elida Board of Education be adopted.

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

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>A</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
</tbody>
</table>

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 public employees at 1:03 p.m. Executive Session ended at 3:13 p.m.

Terry Kristoff moved and Sally Ulrich seconded that the above recommendation be approved.

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

<table>
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<tbody>
<tr>
<td>Mr. Anders</td>
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<tr>
<td>Mr. Fricke</td>
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</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
</tbody>
</table>

VI. ADJOURNMENT

Terry Kristoff moved and Dennis Fricke seconded that the April 9, 2011, meeting of the Elida Board of Education be adjourned at 3:13 P.M.

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

<table>
<thead>
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<tbody>
<tr>
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</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
</tbody>
</table>

_______________________________
President

_______________________________
Treasurer