I. CALL TO ORDER

II. ROLL CALL

Mr. Anders \_P\_    Mrs. Stocker \_P\_    Mr. Fricke \_P\_    Mrs. Ulrich \_P\_    Mr. Kristoff \\

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. SUPERINTENDENT REPORT

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Dennis Fricke moved and Terry Kristoff seconded that the Agenda for the April 6, 2010, special 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\_

AGENDA ITEMS:

1. Executive Session (4-10-1)

It is recommended that the Elida Board of Education enter into an Executive Session at 4:04 p.m. to consider the appointment and employment of public employees. Executive Session ended at 5:34 p.m.

Sally Ulrich moved and Brian Anders 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\_

VIII. ADJOURNMENT

Dennis Fricke moved and Brian Anders seconded that the April 6, 2010, special meeting of the Elida Board of Education be adjourned at 5:35 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\_
ELIDA BOARD OF EDUCATION – SPECIAL BOARD MEETING

Elida Central Office Conference Room at 3:30 P.M.  4-06  10

President

Treasurer