Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

I. CALL TO ORDER

II. ROLL CALL

   Mr. Bowers  P  Mrs. Stocker  P
   Mr. Christoff  P  Mrs. C. Ulrich  P
   Mr. Schymanski  P

III. PLEDGE OF ALLEGIANCE

IV. LEVY DISCUSSION
   • Mr. Diglia presented data on staffing and how close Elida is to minimum standards in regards to staffing.
   • Mr. Cox noted we will be looking at tough decisions.
   • It was noted during the discussion how important it is to maintain extracurricular activities.
   • Mr. Diglia reported on busing statistics.
   • Mr. Schymanski noted that the Board needs to make a decision on the levy.
   • Mr. Christoff indicated that we should go with a November levy. He also stated that we need to have selling points and look at the potential of bringing a few programs back.
   • The Board confirmed that it will be a November property tax levy.
   • Forming a levy committee after the June meeting was considered.
   • Mrs. Ulrich suggested having a levy meeting every month at 6:00 p.m. prior to the start of the regular board meeting.
   • Mr. Cox noted that we could survey parents with suggestions as to how to better communicate information.
   • Mr. Christoff noted that we need to increase special education programs.

V. ADDITIONS TO THE AGENDA ACTION ITEMS

VI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Pat Schymanski seconded that the Agenda for the May 27, 2014, special meeting of the Elida Board of Education be adopted.
Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers  Y  Mrs. Stocker  Y
Mr. Christoff  Y  Mrs. C. Ulrich  Y
Mr. Schymanski  Y

**Action Items:**

1. **Executive Session (5-14-1)**
   
   It is recommended that the Elida Board of Education enter into an Executive Session at 11:15 a.m. to discuss negotiations. Executive Session ended at 11:35 a.m.

   Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

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

Mr. Bowers  Y  Mrs. Stocker  Y
Mr. Christoff  Y  Mrs. C. Ulrich  Y
Mr. Schymanski  Y

**VII. ADJOURNMENT**

Jeff Christoff moved and Pat Schymanski seconded that the May 27, 2014, special meeting of the Elida Board of Education be adjourned at 11:35 A.M.

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

Mr. Bowers  Y  Mrs. Stocker  Y
Mr. Christoff  Y  Mrs. C. Ulrich  Y
Mr. Schymanski  Y

________________________________________
President

________________________________________
Treasurer