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.

*This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

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. PUBLIC PARTICIPATION

V. OPEN BOARD FORUM

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Jeff Christoff seconded that the Agenda for the August 6, 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 Item:

1. **Board Retreat (7-14-1)**
   It is recommended that the Elida Board of Education enter into a retreat with OSBA to discuss planning and goal setting at 2:09 p.m. The retreat ended at 4:48 p.m.

   Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.

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

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<tr>
<td>Mr. Bowers</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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**VIII. ADJOURNMENT**

Brenda Stocker moved and Pat Schymanski seconded that the August 6, 2014, special meeting of the Elida Board of Education be adjourned at 4:48 P.M.

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

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<td>Mr. Bowers</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Christoff</td>
<td>Y</td>
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<td>Mr. Schymanski</td>
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_____________________________
President

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Treasurer