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. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Pat Schymanski seconded that the Agenda for the January 15, 2014, 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. Executive Session (1-14-1)

It is recommended that the Elida Board of Education enter into an Executive Session at 5:01 p.m. to discuss the employment of the new Superintendent.

Executive Session ended at 6:25 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:

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

Brenda Stocker moved and Pat Schymanski seconded that the January 15, 2014, special meeting of the Elida Board of Education be adjourned at 6:25 P.M.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

____________________________________
President

____________________________________
Treasurer