I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  
P  Mrs. Stocker  
P
Mr. Fricke  
P  Mrs. 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 November 23, 2013, 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. Schymanski  
Y

Action Item:

1. Executive Session (11-13-1)

It is recommended that the Elida Board of Education enter into an Executive Session to interview for the Superintendent position at 8:40 a.m. Executive Session ended at 3:11 p.m.

Brian Anders moved and Sally Ulrich 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. Schymanski  
Y

VI. ADJOURNMENT

Brenda Stocker moved and Sally Ulrich seconded that the November 23, 2013, special meeting of the Elida Board of Education be adjourned at 3:11 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. Schymanski  
Y

__________________________________________________
President

__________________________________________________
Treasurer