ELIDA BOARD OF EDUCATION – SPECIAL BOARD MEETING

Elida Central Office Conference Room at 8:30 A.M.  12-7  13

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

Sally Ulrich  moved and Brenda Stocker  seconded that the Agenda for the December 7, 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 8:35 a.m. Executive Session ended at 5:00 p.m.

Brenda Stocker  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

Sally Ulrich  moved and Pat Schymanski  seconded that the December 7, 2013, special meeting of the Elida Board of Education be adjourned at 5:00 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

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President

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Treasurer