ELIDA BOARD OF EDUCATION – SPECIAL BOARD MEETING

Elida Central Office Conference Room at 7:30 A.M. 4-1 14

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. TREASURER REPORT
   Mr. Parker discussed with the Board the options of running an emergency levy in August or November 2014.

V. ADDITIONS TO THE AGENDA ACTION ITEMS

VI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Jeff Christoff seconded that the Agenda for the April 1, 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. Revisions to School Calendar and Contingency Day Plan (3-14-1)
   It is recommended that the Elida Board of Education approved the revisions to the 2013-2014 school calendar and contingency day plan as previously distributed.

<table>
<thead>
<tr>
<th>Day #</th>
<th>Date Closed</th>
<th>Replaced by</th>
<th>Replacement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>08/29/2013</td>
<td>Waived Day</td>
<td>N/A</td>
</tr>
<tr>
<td>2</td>
<td>09/30/2013</td>
<td>Waived Day</td>
<td>N/A</td>
</tr>
<tr>
<td>3</td>
<td>12/09/2013</td>
<td>Waived Day</td>
<td>N/A</td>
</tr>
<tr>
<td>4</td>
<td>01/06/2014</td>
<td>Waived Day</td>
<td>N/A</td>
</tr>
</tbody>
</table>
5  01/07/2014      Waived Day   N/A
6  01/08/2014      Contingency Plan  Makeup Day 02/17/2014
7  01/21/2014      Contingency Plan  Blizzard Bag #1
8  01/24/2014      Contingency Plan  Blizzard Bag #2
9  01/27/2014      Contingency Plan  Blizzard Bag #3
10 01/28/2014    Waived Day   N/A
11 02/05/2014    Waived Day   N/A
12 02/18/2014    Waived Day   N/A
13 03/12/2014    Waived Day   N/A

Note:
• Additional Contingency Plan Days would be 05/30/2014, June 2, 3, 4, 5, 2014 if needed.
• School will not be in session April 17, 18, and 21, 2014.

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
Brenda Stocker moved and Jeff Christoff seconded that the April 1, 2014, special meeting of the Elida Board of Education be adjourned at 8:31 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

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President

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Treasurer