ELIDA BOARD OF EDUCATION – SPECIAL BOARD MEETING

Elida Central Office Conference Room at 7:00 A.M.  5-26     11

I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  P
Mr. Fricke   P
Mr. Kristoff P

Mr. Stocker  P
Mrs. Ulrich  P

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Dennis Fricke seconded that the Agenda for the May 26, 2011, meeting of the Elida Board of Education be adopted.

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

Mr. Anders  Y
Mr. Fricke   Y
Mr. Kristoff Y

Mrs. Stocker Y
Mrs. Ulrich  Y

Action Items:

1. Executive Session (5-11-1)

It is recommended that the Elida Board of Education enter into an Executive Session to discuss contract negotiations at 7:01 a.m. Executive Session ended at 7:41.

Brian Anders moved and Terry Kristoff seconded that the above recommendation be approved.

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

Mr. Anders  Y
Mr. Fricke   Y
Mr. Kristoff Y

Mrs. Stocker Y
Mrs. Ulrich  Y

VI. ADJOURNMENT

Sally Ulrich moved and Dennis Fricke seconded that the May 26, 2011, meeting of the Elida Board of Education be adjourned at 7:41 A.M.

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

Mr. Anders  Y
Mr. Fricke   Y
Mr. Kristoff Y

Mrs. Stocker Y
Mrs. Ulrich  Y

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President

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Treasurer