I. CALL TO ORDER

II. ROLL CALL

Mr. Anders P
Mr. Fricke P
Mr. Kristoff P
Mrs. Stocker P
Mrs. Ulrich P

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. SUPERINTENDENT REPORT

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Dennis Fricke moved and Sally Ulrich seconded that the Agenda for the August 5, 2010, special 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

AGENDA ITEMS:

1. Employment (8-10-1)

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check for non-certified personnel and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Administrative:
Gregory E. Leeth, Elida High School Dean of Students, 2 year contract, index 1.1, effective August 6, 2010

Supplemental:
Keisha Larimore, Varsity & JV Football Cheerleading Advisor

Brian Anders moved and Dennis Fricke 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
2. **Body Mass Index Screening Program Waiver Affidavit (8-10-2)**
   It is recommended that the Elida Board of Education approve the Body Mass Index Screening Program Waiver Affidavit as previously distributed.

   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:

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**VIII. ADJOURNMENT**

Sally Ulrich moved and Brian Anders seconded that the August 5, 2010, special meeting of the Elida Board of Education be adjourned at 9:19 A.M.

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

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President

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Treasurer