ELIDA BOARD OF EDUCATION SPECIAL BOARD MEETING

Elida Central Office Conference Room at 7:30 a.m. 10-12 17

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting.

I. CALL TO ORDER

II. ROLL CALL

Mr. Bowers  P
Mr. Christoff  P
Mr. Schymanski  P
Mrs. Stocker  P

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved Jeff Christoff and seconded that the Agenda for the October 12, 2017, 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
Mr. Christoff  Y
Mrs. Stocker  Y
Mr. Schymanski  Y

Action Item:

1. Executive Session (10-17-1)

It is recommended that the Elida Board of Education enter into executive session at 7:30 a.m. pursuant to Ohio Revised Code Section 121.22(G) for the following reason(s):

☒ To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; (check which one or more of the purposes for which the executive session is to be held).
☐ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).
☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;
☐ Conference with the Board’s attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
☐ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
☐ Matters required to be kept confidential by federal law or regulations or state statutes;
☐ Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district.

Executive Session ended at 7:43 a.m.

Jason Bowers moved and Jeff Christoff seconded that the above recommendation be approved.


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

Mr. Bowers    Y    Mrs. Stocker    Y
Mr. Christoff  Y
Mr. Schymanski Y

V. ADJOURNMENT

Jeff Christoff moved and Brenda Stocker seconded that the October 12, 2017, special meeting of the Elida Board of Education be adjourned at 7:43 A.M.

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

Mr. Bowers    Y    Mrs. Stocker    Y
Mr. Christoff  Y
Mr. Schymanski Y

__________________________
President

__________________________
Treasurer