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  
Mrs. C. Ulrich  
P  

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Pat Schymanski seconded that the Agenda for the November 14, 2015, special meeting of the Elida Board of Education be adopted.

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

Mr. Bowers  

Mr. Christoff  

Mr. Schymanski  

Mrs. Stocker  

Mrs. C. Ulrich  

Action Item:

1. **Executive Session (11-15-1)**

   It is recommended that the Elida Board of Education enter into an Executive Session at 7:31 a.m. to discuss the appointment or employment of a public employee and to interview for Superintendent. Executive Session ended at 9:35 a.m.

Christine Ulrich 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  

Mr. Christoff  

Mr. Schymanski  

Mrs. Stocker  

Mrs. C. Ulrich  

Notes:
Mr. Hatfield commented on the following:
1. He is proceeding with interviews for the Media Director position.
2. He discussed the possibility of having an individual review some of the mechanical systems in our buildings. He would like to review the middle school mechanical system.
3. He discussed some of the district issues with building repairs.
4. He wants to work with the district on discipline issues and the use of in-school suspensions. He commented that our goal needs to keep students in school and we need more parental involvement with our students.
5. He would like to improve the behavior on buses and would like to discuss the possibility of having an aide on a few buses.

VI. ADJOURNMENT
Pat Schymanski moved and Jeff Christoff seconded that the November 14, 2015, special meeting of the Elida Board of Education be adjourned at 10:03 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

________________________________________
President

________________________________________
Treasurer