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  Mrs. Stocker  P
Mr. Christoff  P  Mrs. C. Ulrich  P
Mr. Schymanski  P

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA ACTION ITEMS

V. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Christine Ulrich seconded that the Agenda for the November 17, 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  Y  Mrs. Stocker  Y
Mr. Christoff  Y  Mrs. C. Ulrich  Y
Mr. Schymanski  Y

Action Item:

1. Executive Session (11-15-1)

It is recommended that the Elida Board of Education enter into an Executive Session at 5:01 p.m. to discuss the appointment or employment of a public employee and to interview for Superintendent. Executive Session ended at 6:45 p.m.

Jeff Christoff moved and Brenda Stocker 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
VI. **ADJOURNMENT**

Jeff Christoff moved and Christine Ulrich seconded that the November 17, 2015, special meeting of the Elida Board of Education be adjourned at 6:45 P.M.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Schymanski</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

________________________
President

________________________
Treasurer