ELIDA BOARD OF EDUCATION – SPECIAL BOARD MEETING

Allen County ESC, 1920 Slabtown Rd., Lima, Ohio 7:00 P.M. 11-5 15

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 Jeff Christoff seconded that the Agenda for the
   November 5, 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
   Mr. Christoff                  Y
   Mr. Schymanski                 Y
   Mrs. Stocker                   Y
   Mrs. C. Ulrich                 Y

Action Item:

   1. Executive Session (11-5-1)
      It is recommended that the Elida Board of Education enter into an Executive Session at
      7:01 p.m. to discuss the appointment or employment of a public employee. Executive
      Session ended at 8:48 p.m.
      
      Pat Schymanski moved and Jeff Christoff seconded that the above recommendation
      be approved.
      
      Upon the call of the roll, the vote was recorded as follows:

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

VI. ADJOURNMENT
   Pat Schymanski moved and Christine Ulrich seconded that the November 5, 2015, special
   meeting of the Elida Board of Education be adjourned at 8:48 P.M.
   
   Upon the call of the roll, the vote was recorded as follows:

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