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 February 24, 2016, 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. Employment (2-16-1)
It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Wilbur Speller, Head Football Coach

Brenda Stocker moved and Christine Ulrich seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

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<tr>
<td>Mr. Bowers</td>
<td>Y</td>
<td>Mrs. Stocker</td>
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<td>Mr. Christoff</td>
<td>Y</td>
<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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VI. ADJOURNMENT
Pat Schymanski moved and Brenda Stocker seconded that the February 24, 2016, special meeting of the Elida Board of Education be adjourned at 5:08 P.M.

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

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<td>Mr. Christoff</td>
<td>Y</td>
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<td>Mr. Schymanski</td>
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President

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Treasurer