I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the March 18, 2019, special meeting of the Elida Board of Education be adopted.

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

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

Action Item:

1. Executive Session (03-19-1)

We are here at the request of a parent to consider the appeal of a suspension and expulsion of a student. Pursuant to Revised Code §3313.66, the parent may have the hearing in executive session rather than public session. It has been my understanding that the parent would desire that the hearing be held in executive session. Therefore, I need a motion to go into executive session to consider a student matter which state and federal law require to be kept private.

Pat Schymanski moved and Barry Barnt seconded that the above recommendation be approved.

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

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

Time In: 4:38 p.m.  Time Out: 6:45 p.m.

BE IT RESOLVED that having returned from executive session where in the hearing of the appeal of the suspension and expulsion was held by the board, under the provisions of ORC 3313.66 the following action is hereby taken:

** The Board is taking no action at this time. **

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

Mr. Barnt        Mr. Schymanski
Mr. Bowers       Mrs. Stocker
Mr. Christoff    

V. ADJOURNMENT
Jeff Christoff moved and Barry Barnt seconded that the March 18, 2019, 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:

Mr. Barnt        Y
Mr. Bowers       Y
Mr. Christoff    Y

Mr. Schymanski   Y
Mrs. Stocker     Y

President

Treasurer