ELIDA BOARD OF EDUCATION SPECIAL BOARD MEETING

Elida Central Office Conference Room at 7:30 a.m. 7-26 16

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

PLEDGE OF ALLEGIANCE

III. ADDITIONS TO THE AGENDA ACTION ITEMS

IV. ADOPTION OF THE AGENDA AND ACTION ITEMS

Pat Schymanski moved and Brenda Stocker seconded that the Agenda for the July 26, 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. Computer Expenditures (7-16-1)

It is recommended that the Elida Board of Education approve the following expenditures from CDI:

120 - Dell Latitude Laptop Computers $57,480.00
4 - Laptop Computer Carts, MOB-LC32AT-TD $5,100.00

To be paid for out of Permanent Improvement Funds.

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

2. **Volunteer (7-16-2)**

It is recommended that the Elida Board of Education approve the following personnel as a volunteer. Volunteering will be pending following the school volunteer policy guidelines.

Class I
Joe Phillips

Christine Ulrich 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

3. **Van Driver (7-16-3)**

It is recommended that the Elida Local School District Board of Education approve the following van driver, pending completion of all requirement of the school policy guidelines:

Joe Phillips

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

V. **ADJOURNMENT**

Brenda Stocker moved and Christine Ulrich seconded that the July 26, 2016, special meeting of the Elida Board of Education be adjourned at 7:32 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