ELIDA BOARD OF EDUCATION – SPECIAL BOARD MEETING/STUDY SESSION

Central Office Conference Room at 7:30 P.M.  2-11  15

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. STUDY SESSION

- School Nurse Position
  Mr. Cox noted that the interview process has been going well and that he hopes to finalize it soon.
  Mr. Christoff asked how the nurse position would be funded.
  Mr. Parker stated that one option may be to use Title One Funds.

- Faith Cummings – Question/Answer Title I/Ohio Improvement Process

- School Calendar/2014-2015 Make Up Days
  Make up days for the 2014-2015 school year were discussed.

- Contract – Superior WBL

- Program Decisions

V. PUBLIC PARTICIPATION

ACTION ITEM:

1. Executive Session (2-15-1)
   It is recommended that the Elida Board of Education enter into executive session for the purpose of discussing personnel matters, security arrangements or emergency response protocols of the district and contract negotiations at 9:19 p.m. Executive Session ended at 10:45 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_         Mrs. Stocker  Y_  
   Mr. Christoff  Y_       Mrs. C. Ulrich  Y_  
   Mr. Schymanski  Y_

VI. ADJOURNMENT

   Pat Schymanski  moved and Brenda Stocker  seconded that the February 11, 2015, special board meeting/study session of the Elida Board of Education be adjourned at 10:46 P.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_

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President

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Treasurer