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

- District Report Card
  Faith Cummings updated the Board on legislative changes to the district report card. She presented data and a webinar on the most recent report card.

- School Nurse Retiring
  A discussion was held on how much overlap was needed for hiring a new nurse. Mr. Cox noted that one nurse is spread too thin. Mr. Christoff noted a search may need to happen sooner than later. A discussion was held on how soon to post the position. The position will be posted the week of September 15th.

- Review potential agenda items for the September 16, 2014 regular board meeting
  Mr. Cox led a brief discussion on potential September agenda items.

- Levy Update
  Mr. Cox updated the Board on levy activities. The levy committee has worked to clarify talking points. The committee passed out cards at open houses. Levy t-shirts are available to purchase.
  A pee wee tailgate will be conducted Friday, September 12, 2014.
  Mr. Cox noted other activities to date and future projects planned.
  Mrs. Stocker explained the voter history stats.
  Mr. Christoff noted concerns over the list of add backs.
  Mr. Cox noted he is very cautious about an add list.

V. PUBLIC PARTICIPATION

VI. ADJOURNMENT

Brenda Stocker moved and Pat Schymanski seconded that the September 10, 2014, special board meeting/study session of the Elida Board of Education be adjourned at 8:01 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