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. OPEN BOARD FORUM

V. PUBLIC PARTICIPATION

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker  moved and Pat Schymanski seconded that the Agenda for the April 1, 2015, 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 ITEMS:

1. Executive Session (4-15-1)

It is recommended that the Elida Board of Education enter into executive session at 7:34 a.m. for the purpose of discussing security arrangements or emergency response protocols of the district. Executive Session ended at 8:53 a.m.

Christine Ulrich  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
Mr. Christoff  Y
Mr. Schymanski  Y
Mrs. Stocker  Y
Mrs. C. Ulrich  Y
VIII. ADJOURNMENT

Christine Ulrich moved and Jeff Christoff seconded that the April 1, 2015, special board meeting of the Elida Board of Education be adjourned at 8:53 A.M.

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

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<tr>
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<td>Mr. Bowers</td>
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<td>Mrs. C. Ulrich</td>
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<td>Mr. Schymanski</td>
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President

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Treasurer