

RECORD OF PROCEEDINGS
ELIDA BOARD OF EDUCATION EMERGENCY SPECIAL MEETING

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held **Central Office Conference Room at 10:00 a.m.** **May 4, 2024**

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.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Mrs. Agozzino	<u>Absent</u>	Mr. Peters	<u>P</u>
Mr. Birks	<u>P</u>	Mr. Point	<u>P</u>
Mr. Christoff	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA

Mr. Peters moved and Mr. Birks seconded that the Agenda for the May 4, 2024, special meeting of the Elida Board of Education be adopted.

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

Mrs. Agozzino	<u>Absent</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>NO</u>		

V. ACTION ITEM

1. Fight Child Abuse Instructional Materials (5-1-24)

Approve the "Fight Child Abuse" instructional materials for the 2023-2024 school year in order to comply with SB288 requirements for sexual abuse prevention for grades K-6, and also to postpone the showing of said videos until the week of May 20, 2024. This will give parents an opportunity to return on opt-in letter that will be distributed May 6-7, 2024.

Mr. Birks moved and Mr. Peters seconded that the above recommendation be approved.

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

Mrs. Agozzino	<u>Absent</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>NO</u>
Mr. Christoff	<u>NO</u>		

VI. ADJOURNMENT

Mr. Christoff moved and Mr. Point seconded that the May 4, 2024 special meeting of the Elida Board of Education be adjourned at 10:41 A.M.

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

Mrs. Agozzino	<u>Absent</u>	Mr. Peters	<u>NO</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

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Note: Exhibits will be available online when the minutes are posted. For further documentation on agenda items, please contact the Treasurer.

President

Treasurer