

RECORD OF PROCEEDINGS
ELIDA BOARD OF EDUCATION SPECIAL MEETING

Minutes of

Meeting

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

Elida Elementary School Cafeteria at 7:00 p.m.

October 29, 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. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Mrs. Agozzino	<u>P</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. Christoff moved and Mr. Peters seconded that the Agenda for the October 29, 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>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Christoff	<u>Y</u>		

V. TREASURER REPORT – MR. KAISER, 5-YEAR FORECAST PRESENTATION

Mr. Kaiser gave a presentation.

VI. PUBLIC PARTICIPATION

The following spoke regarding their thoughts on the levy:

Frank Kahle
 Danielle McClure
 Jeff Thomas
 Sally Ulrich
 Brenda Stocker
 Mellani Cady
 David Smith
 Bill Kellermeyer
 Michelle Etzkorn
 Brady Overholt
 Bryan Horn
 Jen Brinkman

VII. ADJOURNMENT

Mr. Christoff moved and Mr. Birks seconded that the October 29, 2024 special meeting of the Elida Board of Education be adjourned at 8:14 P.M.

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

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

There will be an area set aside for residents to write down any questions they have regarding school finances, giving the Board a chance to respond with a FAQ.

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION SPECIAL MEETING

Meeting

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

Held

Elida Elementary School Cafeteria at 7:00 p.m. — October 29²⁰, 2024 —

President

Treasurer