

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3358 FORM NO. 10148

Held
Elida Central Office Conference Room at 7:00 p.m.

February 6, 2025

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>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. Christoff seconded that the Agenda for the February 6, 2025, 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>Y</u>		

V. PRESENTATION – PROSPECTIVE COUNSEL, BILL DETERS FROM ENNIS BRITTON CO., LPA

Bill Deters introduced his firm and the Board had discussions and Q&A.

VI. BOARD MEMBERS QUESTION AND ANSWER

VII. PUBLIC PARTICIPATION

VIII. ADJOURNMENT

Mr. Christoff moved and Mr. Point seconded that the February 6, 2025 special meeting of the Elida Board of Education be adjourned at 8:06 P.M.

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>Y</u>		

President

Treasurer