

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION SPECIAL MEETING

Meeting

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

~~Elida Central Office Conference Room at 2:00 p.m. (Started at 2:14 p.m.) April 28, 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

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

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA

Dr. Agozzino moved and Dr. Christoff seconded that the Agenda for the April 28, 2025, special meeting of the Elida Board of Education be adopted.

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

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

V. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session at 2:15 p.m. pursuant to Ohio Revised Code Section 121.22(G) for the following reason(s):

- ☐ To consider the:
 - ☐ Appointment of a public employee or official
 - ☐ Employment of a public employee or official
 - ☐ Dismissal of a public employee or official
 - ☐ Discipline of a public employee or official
 - ☐ Promotion of a public employee or official
 - ☐ Demotion of a public employee or official
 - ☐ Compensation of a public employee or official
- ☐ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).
- ☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- ☐ Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- ☒ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- ☐ Matters required to be kept confidential by federal law or regulations or state statutes;
- ☐ Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district

Executive Session ended at 3:34 p.m.

Mr. Birks moved and Mr. Point seconded that the above recommendations be approved.

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION SPECIAL MEETING Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3335 FORM NO. 10146

~~Hold~~ ~~Elida Central Office Conference Room at 2:00 p.m.~~ ~~April 28, 2025~~

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

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

VI. PUBLIC PARTICIPATION

VII. ADJOURNMENT

Dr. Christoff moved and Mr. Point seconded that the April 28, 2025 special meeting of the Elida Board of Education be adjourned at 3:34 P.M.

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

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

President

Treasurer