

Elida Central Office Conference Room at 5:00 p.m.

July 29, 2025

Held

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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 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. Public participation is governed by Board Bylaw 0169.1 – Public Participation at Board Meetings. 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>Absent</u>	Mr. Peters	<u>P</u>
Mr. Birks	<u>P</u>	Mr. Point	<u>P</u>
Dr. Christoff	<u>Absent</u>		

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA

Mr. Point moved and Mr. Birks seconded that the Agenda for the July 29, 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>Absent</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Dr. Christoff	<u>Absent</u>		

V. PUBLIC HEARING – POTENTIAL RE-EMPLOYMENT OF SERS RETIREE, KAREN BURGEI, TO HER SAME POSITION AS DISTRICT SECRETARY

VI. PUBLIC PARTICIPATION - None

VII. ADJOURNMENT

Mr. Peters moved and Mr. Point seconded that the July 29, 2025 special meeting of the Elida Board of Education be adjourned at 5:01 P.M.

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

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

President

Treasurer