ELIDA BOARD OF EDUCATION SPECIAL MEETING

Elida Central Office Conference Room at 5:15 p.m. July 21, 2026

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

Mr. Cunningham	P	Mr. Point	P
Mrs. Fricke	P	Mr. Troyer	P

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA

Mrs. Fricke moved and Mr. Point seconded that the Agenda for the July 21, 2026, special meeting of the Elida Board of Education be adopted.

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

Mr. Cunningham	Y	Mr. Point	Y
Mrs. Fricke	Y	Mr. Troyer	Y

V. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 5:17 p.m. for the following reason(s):

____ To consider the:
- __X__ Appointment of a public employee or official
- __X__ 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 6:31 p.m.

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

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

Mr. Cunningham	Y	Mr. Point	Y
Mrs. Fricke	Y	Mr. Troyer	Y

VI. PUBLIC PARTICIPATION

VII. ADJOURNMENT

Mr. Point moved and Mr. Cunningham seconded that the July 21, 2026 special meeting of the Elida Board of Education be adjourned at 6:32 P.M.

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

Mr. Cunningham	Y	Mr. Point	Y
Mrs. Fricke	Y	Mr. Troyer	Y

_____
President

_____
Treasurer