

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**

Mr. Barnt	<u>P</u>	Mr. Schymanski	<u>P</u>
Mr. Bowers	<u>P</u>	Mrs. Stocker	<u>P</u>
Mr. Christoff	<u>P</u>		

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS**

**V. ADOPTION OF THE AGENDA**

Jason Bowers moved and Jeff Christoff seconded that the Agenda for the August 25, 2020, special meeting of the Elida Board of Education be adopted.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

**VI. ACTION ITEMS**

**1. Employment (8-1-20)**

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, a negative drug test, and for teaching, aides and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Certified:

Barb Hawk, Gr. 6 Science Teacher, Retire/Rehire, 1 Year Contract, MA+30, Step 6, Effective August 26, 2020

Pat Schymanski moved and Jason Bowers seconded that the above recommendation be approved.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

**VII. ADJOURNMENT**

Pat Schymanski moved and Barry Barnt seconded that the August 25, 2020 special meeting of the Elida Board of Education be adjourned at 5:33 P.M.

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

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

*Note: Exhibits will be available online when the minutes are posted. For further documentation on agenda items, please contact the Treasurer.*