

EATON BOARD OF EDUCATION SPECIAL MEETING

Board of Education Office

July 7, 2016

5:30 p.m.

I. Opening of the Meeting

A. Call to Order – President

B. Roll Call – President

R. Cooper ___ T. Parks ___ B. Pool ___ K. Shepherd ___ L. Noble ___

C. Pledge of Allegiance

D. Executive Session

To consider the employment of a public employee.

_____ invited to participate in executive session.

Motion by _____, second by _____ to convene executive session.

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

President convenes executive session at _____ p.m.

President resumes open session at _____ p.m.

II. New Business

A. Employment of Director of Operations

The Administration recommends the employment of Matthew Robbins as the Director of Operations on a two year limited contract, effective July 25, 2016 through June 30, 2018. Salary, benefits and duties per Board Policy, Administrative Handbook and all applicable state and local requirements.

Motion by _____, seconded by _____, to approve agenda Item III. B.

Discussion

Cooper ___ Parks ___ Pool ___ Shepherd ___ Noble ___

President declares motion _____.

B. Employment – Classified Staff

The Administration recommends the employment of the following personnel for the 2016-2017 school year, Employment contingent upon certification (where applicable), criminal background check, and all other state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. Hannah Wojcik, Educational Aide

Motion by _____, seconded by _____, to approve agenda Item III. G.

Discussion

Cooper___ Parks ___ Pool ___ Shepherd ___ Noble___

President declares motion _____.

III. Adjournment

Motion by _____, seconded by _____ to adjourn the meeting.

Discussion.

Cooper___ Parks ___ Pool ___ Shepherd ___ Noble___

President declares motion _____

President adjourns meeting at _____ p.m.

