

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 – Vice President Parks called the meeting to order.

B. Roll Call – Vice President Parks called the roll.

R. Cooper Present L. Noble Absent T. Parks Present

B. Pool Present K. Shepherd Present

C. Pledge of Allegiance – Vice President Parks led the Pledge of Allegiance.

D. Executive Session

To consider the employment of a public employee.

Dr. Curry, Rachel Tait, Matthew Robbins, and Hannah Wojcik were invited to participate in executive session.

Motion by Mr. Shepherd, second by Mr. Pool to convene executive session.

Cooper Y Parks Y Pool Y Shepherd Y Noble Absent

Vice President declares motion Passed.

#1516-400

Vice President convenes executive session at 5:31 p.m.

Vice President resumes open session at 5:44 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 August 1, 2016 through June 30, 2018. Salary, benefits and duties per Board Policy, Administrative Handbook and all applicable state and local requirements.

Motion by Mr. Shepherd, seconded by Mr. Parks, to approve agenda Item II. B.

Discussion – None.

Cooper Y Parks Y Pool Y Shepherd Y Noble Absent

Vice President declares motion Passed.

#1516-401

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 Mr. Pool, seconded by Mr. Cooper, to approve agenda Item III. G.

Discussion – None.

Cooper Y Parks Y Pool Y Shepherd Y Noble Absent

Vice President declares motion Passed.

#1516-402

III. Adjournment

Motion by Mr. Shepherd, seconded by Mr. Cooper to adjourn the meeting.

Discussion – None.

Cooper Y Parks Y Pool Y Shepherd Y Noble Absent

Vice President declares motion Passed.

#1516-403

Vice President adjourns meeting at 5:46 p.m.

DATE _____

PRESIDENT _____

TREASURER _____

