

EATON BOARD OF EDUCATION SPECIAL MEETING

Board of Education Office

March 1, 2018

4:00 p.m.

I. Opening of the Meeting

A. Call to Order – President

B. Roll Call – President

E. Beeghly___ D. Durham ___ L. Noble ___ T. Parks___ B. Pool ___

C. Pledge of Allegiance

D. Appointment of Treasurer Pro Tempore for the purpose of the March 1, 2018 Special Board Meeting.

Motion by _____, to appoint _____ as Treasurer Pro Tempore for the March 1, 2018 special board meeting.

Seconded by _____.

Discussion.

Beeghly___ Durham ___ Noble ___ Parks___ Pool ___

President declares motion _____

E. Executive Session

To discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

To discuss the employment of a public employee or official.

_____ invited to participate in executive session.

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

Beeghly___ Durham ___ Noble ___ Parks___ Pool ___

President declares motion _____.

President convenes executive session at _____ p.m.

President resumes open session at _____ p.m.

II. Adjournment

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

Discussion.

Beeghly___ Durham ___ Noble ___ Parks___ Pool ___

President declares motion _____

President adjourns meeting at _____ p.m.