

**EATON BOARD OF EDUCATION SPECIAL MEETING**

**Board of Education Office**

**May 4, 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 May 4, 2018 Special Board Meeting.**

Motion by \_\_\_\_\_, to appoint \_\_\_\_\_ as Treasurer Pro Tempore for the May 4, 2018 special board meeting.

Seconded by \_\_\_\_\_.

Discussion.

Beeghly\_\_\_ Durham \_\_\_ Noble \_\_\_ Parks\_\_\_ Pool \_\_\_

President declares motion \_\_\_\_\_

**E. Executive Session**

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.