

**EATON BOARD OF EDUCATION SPECIAL MEETING**  
**Treasurer's Office**  
**February 9, 2013**  
**8:00 a.m.**

**I. Opening of the Meeting**

**1. Call to Order – President**

**2. Roll Call – President**

D. Mowen \_\_\_ R. McKinney \_\_\_ T. Parks \_\_\_ B. Pool \_\_\_ J. Renner \_\_\_  
B. Neavin \_\_\_ P. Dodson \_\_\_ C. Neanen \_\_\_

**3. Pledge of Allegiance**

**4. Appointment of Treasurer Pro Tempore for the purpose of the February 9, 2013 special meeting.**

Motion by \_\_\_\_\_, to appoint \_\_\_\_\_ as  
Treasurer Pro Tempore for the February 9, 2013 special board  
meeting.

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

Discussion.

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

**5. Adopt the Agenda**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to  
adopt the agenda.

Discussion.

Mowen \_\_\_ McKinney \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

## 6. Executive Session

To discuss the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

\_\_\_\_\_ invited to participate in executive session.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to convene executive session.

McKinney \_\_\_ Mowen \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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.

Mowen \_\_\_ McKinney \_\_\_ Parks \_\_\_ Pool \_\_\_ Renner \_\_\_

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

President adjourns meeting at \_\_\_\_\_ p.m.