

EATON COMMUNITY SCHOOLS BOARD OF EDUCATION
Special Session
February 9, 2013

The Board of Education of Eaton Community Schools met in a Special Session on February 9, 2013 at 8:00 a.m. in the Treasurer's Office, 312 N. Barron St., Eaton. President **Joe Renner** called the meeting to order.

ROLL CALL

Doug Mowen – Present Rick McKinney – Absent Terry Parks – Present
Brian Pool – Present Joe Renner – Present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

**APPOINTMENT OF TREASURER PRO TEMPORE FOR THE PURPOSE OF THE
FEBRUARY 9, 2013 SPECIAL MEETING**

Motion was made by Mr. Mowen and seconded by Mr. Parks to appoint **Brian Pool** as Treasurer Pro Tempore for the February 9, 2013 special board meeting. YEAS – Mowen, Parks, Pool, Renner.

President declared motion passed. **#1213-159**

ADOPT THE AGENDA

Motion was made by Mr Parks and seconded by Mr. Pool to adopt the agenda. YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-160**

EXECUTIVE SESSION

Motion was made by Mr. Pool and seconded by Mr. Parks to convene executive session to discuss the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

YEAS – Mowen, Parks, Pool, Renner. President declared motion passed. **#1213-161**

President convened executive session at 8:04 a.m.

President resumed open session at 9:45 a.m.

ADJOURNMENT

Motion was made by Mr. Mowen and seconded by Mr. Parks to adjourn the meeting. YEAS – Mowen, Parks, Pool, Renner. President declared motion passed and adjourned the meeting at 9:45 a.m.

#1213-162