

EATON BOARD OF EDUCATION SPECIAL MEETING
Treasurer's Office
April 28, 2013
6:00 p.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 April 28, 2013 special meeting.

Motion by _____, to appoint _____ as Treasurer Pro Tempore for the April 28, 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 _____

II. New Business

1. Executive Session

To discuss the employment and 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.

III. Adjournment

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

Discussion.

Mowen ___ McKinney ___ Parks ___ Pool___ Renner ___

President declares motion _____

President adjourns meeting at _____ p.m.