

EATON BOARD OF EDUCATION SPECIAL MEETING
Treasurer's Office
April 30, 2013
6:30 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. 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.