

EATON COMMUNITY SCHOOLS BOARD OF EDUCATION
Special Session
April 28, 2013

The Board of Education of Eaton Community Schools met in Special Session on April 28, 2013 at 6:00 p.m. in the Treasurer's Office. President Joe Renner called the meeting to order.

ROLL CALL

Doug Mowen – Present Rick McKinney – Present Terry V. Parks – Present
Brian Pool – Absent (entered at 6:26 p.m.) Joe Renner – Present

Others present were Priscilla Dodson, Treasurer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ADOPT THE AGENDA

Motion was made by Mr. Mowen and seconded by Mr. McKinney to adopt the agenda.

YEAS – Mowen, McKinney, Parks, Renner. President declared motion passed. **#1213-239**

EXECUTIVE SESSION

Motion was made by Mr. Mowen and seconded by Mr. McKinney to convene executive session to discuss the employment and compensation of a public employee. YEAS – Mowen, McKinney, Parks, Renner. President declared motion passed. **#1213-240**

President convened executive session at 6:05 p.m.
President resumed open session at 7:28 p.m.

POOL ENTERED MEETING AND EXECUTIVE SESSION

Mr. Pool entered meeting and executive session at 6:26 p.m.

ADJOURNMENT

Motion was made by Mr. Pool and seconded by Mr. Parks to adjourn the meeting. YEAS – Mowen, McKinney, Parks, Pool, Renner. President declared motion passed and adjourned the meeting at 7:28 p.m. **#1213-241**

DATE _____

PRESIDENT _____ TREASURER _____