

EATON BOARD OF EDUCATION SPECIAL MEETING
Treasurer's Office
May 24, 2013
2:30 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. Resolution for Bond Refunding

The Administration recommends approval of a resolution providing for the issuance of not to exceed \$3,770,000 School Improvement Refunding Bonds and certain matters pertaining thereto.

Motion by _____, seconded by _____, to approve
agenda Item II. 1.

Discussion

McKinney ___ Mowen ___ Parks ___ Pool ___ Renner ___

President declares motion _____.

2. Executive Session

To discuss the sale of property.

_____ 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.

3. Sale of Property

As it relates to the sale of property, the Board of Education recommends _____

_____.

Motion by _____, seconded by _____, to approve agenda Item II 3.

Discussion

McKinney ___ Mowen ___ Parks ___ Pool ___ Renner ___

President declares motion _____.

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.