

**EATON BOARD OF EDUCATION SPECIAL MEETING
SUPERINTENDENT'S OFFICE
306 Eaton Lewisburg Rd.
June 30, 2015 – 1:00 p.m.**

I. Opening of the Meeting

A. Call to Order – President

B. Roll Call – President

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

C. Pledge of Allegiance

II. New Business

A. Close Fiscal Year 2014-2015 – Take from the Table

At the June 25, 2015 special board meeting, the approval of the close of fiscal year 2014-2015 was tabled.

Motion by _____, seconded by _____ to take from the table the issue of closing fiscal year 2014-2015, Item II.A.

Discussion

Cooper___ Parks ___ Renner ___ Shepherd ___ Noble___

President declares motion _____.

B. Close Fiscal Year 2014-2015

Therefore, by the Board of Education of the Eaton Community School District, a majority of its full membership therein concurring, that to maintain legal compliance at the close of fiscal year 2014-2015, it authorizes the Treasurer to make the required entries and complete the Fiscal Certificate of Supplemental Appropriations, and also make the required entries for the Appropriation Modifications, Fund Advances and Fund Transfers to close this fiscal year.

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

Discussion

Cooper___ Parks ___ Renner ___ Shepherd ___ Noble___

President declares motion _____.

III. Adjournment

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

Discussion.

Cooper___ Parks ___ Renner ___ Shepherd ___ Noble___

President declares motion _____

President adjourns meeting at _____ p.m.

Upcoming Meeting

Special Meeting
July 8, 2015 – 6:30 p.m.
East Elementary