

EATON BOARD OF EDUCATION SPECIAL MEETING

East Elementary

October 7, 2015

6:00 p.m.

I. Opening of the Meeting

A. Call to Order – President Lisa Noble called the meeting to order

B. Roll Call – President Noble called the roll.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y

C. Pledge of Allegiance The Pledge of Allegiance was recited.

D. Appointment of Treasurer Pro Tempore for the purpose of the October 7, 2015 special board meeting.

Motion by Mr. Parks, to appoint Mr. Shepherd as Treasurer Pro Tempore for the October 7, 2015 special board meeting.

Seconded by Mr. Renner.

Discussion.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declares motion PASSED.

#1516-081

E. Executive Session

To discuss the employment of a public official or employee.

Lauren Morris, Randolph Drewyor and Hiwot Abraha were invited to participate in executive session.

Motion by Mr. Shepherd, second by Mr. Renner to convene executive session.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declares motion PASSED.

#1516-082

President convenes executive session at 6:01 p.m.

President resumes open session at 9:00 p.m.

A. Adjournment

Motion by Mr. Parks, seconded by Mr. Renner to adjourn the meeting.

Discussion.

Cooper Y Noble Y Renner Y Shepherd Y Parks Y.

President declares motion PASSED.

#1516-083

President adjourns meeting at 9:01 p.m.

DATE _____

PRESIDENT _____ TREASURER _____