EATON BOARD OF EDUCATION SPECIAL MEETING Eaton Board Office – 306 Eaton Lewisburg Rd. November 23, 2015 6:30 p.m.

I. Opening of the Meeting

A. Call to Order – President Lisa Noble

B. Roll Call – President Noble

Cooper Y Noble Y Renner Absent Shepherd Y Parks Y

C. Pledge of Allegiance

II. <u>New Business</u>

A. Discussion

Carla Kirsch introduced Mr. Mike Bowman from Time Clocks Plus to discuss via webinar, the purchase of a time clock system for the district.

Mr. Keith Shepherd expressed concerns about the use of fingerprinting for time clock purposes. A lengthy discussion among board members followed.

It was noted that Time Clocks Plus works with 4,500 schools and Worx Time and Kiosk would be eliminated.

III. Adjournment

Motion by <u>Mr. Parks</u>, seconded by <u>Mr. Shepherd</u> to adjourn the meeting.

Discussion.

Cooper Y Noble Y Renner Absent Shepherd Y Parks Y.

President declares motion Passed

#1516-130

President adjourns meeting at <u>8:05</u> p.m.

Mrs. Noble announced that she will be sending Christmas Greetings from the Board to all staff members via email.

Date_____

President_____