EATON BOARD OF EDUCATION SPECIAL MEETING SUPERINTENDENT'S OFFICE

306 Eaton Lewisburg Rd. March 14, 2015 – 8:00 a.m.

| | l. | Opening | of the | Meeting |
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II.

| A. | <u>Call to Order</u> – President Lisa Noble called the meeting to order at 8:01 a.m. | | | | |
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| В. | . Roll Call – President Noble called the roll. | | | | |
| | Cooper_P_ Noble_P_ Renner_P_ Shepherd_P_ Parks_Absent (entered at 8:06 a.m.) | | | | |
| C. | Pledge of Allegiance – The Pledge of Allegiance was recited. | | | | |
| D. | Mr. Parks Entered the Meeting at 8:06 a.m. | | | | |
| Νe | ew Business | | | | |
| A. Work Session | | | | | |
| A work session to discuss and review Board Policy updates. | | | | | |
| B. Adjournment | | | | | |
| | Motion by Mr. Shepherd , seconded Mr. Parks to adjourn the meeting. | | | | |
| | Discussion. | | | | |
| | Cooper Y Parks Y Renner Y Shepherd Y Noble Y . | | | | |
| | President declares motion PASSED . #1415-227 | | | | |
| | President adjourns meeting at11:37 p.m. | | | | |
| | DATE | | | | |
| | PRESIDENTTREASURER | | | | |