EATON BOARD OF EDUCATION SPECIAL MEETING Hollingsworth East Elementary February 20, 2018 5:00 p.m.

I. Opening of the Meeting

A. <u>Call to Order</u> – President
B. Roll Call - President
E. Beeghly D. Durham L. Noble T. Parks B. Pool
C. <u>Pledge of Allegiance</u>
D. Appointment of Treasurer Pro Tempore for the purpose of the February 20, 2018 Special Board Meeting.
Motion by, to appoint as Treasurer Pro Tempore for the February 20, 2018 special board meeting.
Seconded by
Discussion.
Beeghly Durham Noble Parks Pool
President declares motion
E. Executive Session
To consider the employment of a public employee or official.
invited to participate in executive session.
Motion by, second byto convene executive session.
Beeghly Durham Noble Parks Pool
President declares motion
President convenes executive session at p.m.
President resumes open session at p.m.

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II. Adjournment

Motion by meeting.	, seco	nded by		to adjourn the
Discussion.				
Beeghly Durh	am Noble	Parks Poo	I	
President declare	s motion			
President adjourn	s meeting at		p.m.	