EATON BOARD OF EDUCATION SPECIAL MEETING Board of Education Office May 3, 2018 4:00 p.m.

I. Opening of the Meeting

- **A.** Call to Order President Noble called the meeting to order.
- **B.** Roll Call President Noble called the roll.
 - E. Beeghly Present D. Durham Present L. Noble Present
 - T. Parks Present B. Pool Present
- **C.** <u>Pledge of Allegiance</u> President Noble led the Pledge of Allegiance.
- D. <u>Appointment of Treasurer Pro Tempore for the purpose of the May 3, 2018 Special Board Meeting.</u>

Motion by Mr. Durham, to appoint Mr. Beeghly as Treasurer Pro Tempore for the May 3, 2018 special board meeting.

Seconded by Mr. Pool.

Discussion - None.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed .

#1718-087

E. Executive Session

To discuss the employment of a public employee or official.

<u>Jeff Parker, Harold Niehaus, and Virginia Potter</u> were invited to participate in executive session.

Motion by Mr. Beeghly, second by Mr. Durham to convene executive session.

Beeghly Y Durham Y Noble Y Parks Y Pool Y

President declares motion Passed .

#1718-088

President convenes executive session at 4:07 p.m.

President resumes open session at 7:10 p.m.

II. Adjournment

	Motion by Mr. Parks, seconded by Mr. Pool to adjourn the meeting Discussion – None. Beeghly Y Durham Y Noble Y Parks Y Pool Y		
	President declares motion Passed .		#1718-089
	President adjourns meeting at 7:11 p.m.		
DATE			
PRESIDENT_	TR	EASURER	