

EATON BOARD OF EDUCATION SPECIAL MEETING
Hollingsworth East Elementary
March 3, 2014 – 6:00 p.m.

I. Opening of the Meeting

A. Call to Order – President

B. Roll Call – President

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

C. Pledge of Allegiance

D. Executive Session

To discuss the purchase of property.

_____ invited to participate in executive session.

Motion by _____, second by _____ to convene executive session.

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

President convenes executive session at _____ p.m.

President resumes open session at _____ p.m.

E. Recognition of Visitors

II. New Business

A. 2014 Graduation Venue

Motion by _____, second by _____ to hold the 2013-2014 Graduation Ceremony at _____, at _____ a.m./p.m.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

B. Appointment of Board Member to Security Forum Committee

Motion by _____, second by _____ to appoint _____ and _____ to serve on the security forum committee.

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

C. After School Intervention Teachers

The Administration recommends approval of the following employees to provide after school 3rd grade reading intervention for 6 weeks beginning March 10, 2014, to be paid at the district tutoring rate funded through the Title I grant, not to exceed 24 hours.

1. Marita Mahan
2. Tracy Spurrier
3. Annie Martin
4. Susan Wike
5. Traci Wilson
6. Heather Bube

Motion by _____, second by _____

Discussion

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

D. Executive Session

_____ invited to participate in executive session.

To discuss the employment of a public employee.

Motion by _____, second by _____ to convene executive session.

Cooper___ Noble ___ Renner ___ Shepherd ___ Parks___

President declares motion _____.

President convenes executive session at _____ p.m.

President resumes open session at _____ p.m.

E. Adjournment

Motion by _____, seconded by _____ to
adjourn the meeting.

Discussion.

C Cooper____ Noble ____ Renner ____ Shepherd ____ Parks____

President declares motion _____

President adjourns meeting at _____ p.m.