EATON BOARD OF EDUCATION SPECIAL MEETING Hollingsworth East Elementary School Cafeteria December 14, 2020 4:30 p.m.

I. Opening of the Meeting

A.	<u>Call to Order</u> – President	
В.	Roll Call - President	
	E. Beeghly Y D. Durham Y B. Myers Y L. Noble Y T. Parks Y	
C.	Pledge of Allegiance - President Noble led the Pledge of Allegiance.	
D.	Appointment of Treasurer Pro Tempore for the purpose of the December 14, 2020 Special Board Meeting.	
	Motion by <u>Mr. Durham</u> , to appoint <u>Mr. Myers</u> as Treasurer Pro Tempore for the December 14, 2020 special board meeting.	
	Seconded by Mr. Beeghly .	
	Discussion - None	
	Beeghly <u>Y</u> Durham <u>Y</u> Myers <u>Y</u> Noble <u>Y</u> Parks <u>Y</u>	
	President declares motion Passed . #2021-033	
E.	Executive Session	
	To consider the employment of a public official or employee.	
	Motion by Mr. Durham, second by Mr. Beeghly to convene executive session.	
	Beeghly Y Durham Y Myers Y Noble Y Parks Y	
	President declares motion Passed. #2021-034	
	President convenes executive session at <u>4:32</u> p.m.	
	President resumes open session at <u>5:27</u> p.m.	

II. Adjournment

	Motion by <u>Mr. Durham</u> , seconded by <u>Mr. Myers</u> to adjourn the meeting.
	Discussion - None
	Beeghly Y Durham Y Myers Y Noble Y Parks Y
	President declares motion Passed #2021-035
	President adjourns meeting at _5:29 p.m.
DATE	
PRESIDENT_	TREASURER