

**EATON BOARD OF EDUCATION SPECIAL MEETING**  
**Board of Education Office**  
**August 20, 2019**  
**4:00 p.m.**

**I. Opening of the Meeting**

**A. Call to Order – President**

**B. Roll Call – President**

E. Beeghly\_\_\_ D. Durham \_\_\_ L. Noble \_\_\_ T. Parks\_\_\_ B. Pool \_\_\_

**C. Pledge of Allegiance**

**D. Executive Session**

To discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

The following individuals are invited to attend: \_\_\_\_\_

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to 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.

**II. New Business**

***ADOPTION OF CONSENT AGENDA ITEMS - ADMINISTRATIVE***

Action by the Board of Education in “Adoption of Consent Agenda Items” at this point of the agenda means that item A is adopted by one single motion unless a member of the Board, the Superintendent, or the Treasurer requests that any such item be removed from the “Consent Agenda Items” and voted on separately.

**A. Agreement with the City of Eaton**

The Administration recommends approval of an agreement with the City of Eaton for two (2) School Resource Officers.

Motion by \_\_\_\_\_, second by \_\_\_\_\_

Discussion

Beeghly \_\_\_\_\_ Durham \_\_\_\_\_ Noble \_\_\_\_\_ Parks \_\_\_\_\_ Pool \_\_\_\_\_

President declares motion \_\_\_\_\_.

### **III. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting.

Discussion.

Beeghly \_\_\_\_\_ Durham \_\_\_\_\_ Noble \_\_\_\_\_ Parks \_\_\_\_\_ Pool \_\_\_\_\_

President declares motion \_\_\_\_\_

President adjourns meeting at \_\_\_\_\_ p.m.