

**EATON BOARD OF EDUCATION SPECIAL MEETING**  
**Board of Education Office**  
**March 2, 2017**  
**5:30 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.

R. Cooper Present L. Noble Present T. Parks Present

B. Pool Present K. Shepherd Absent

**C. Pledge of Allegiance** – President Noble led the Pledge of Allegiance.

**A. Executive Session**

To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Dr. Curry, Rachel Tait, and Joe Scholler were invited to participate in executive session.

Motion by Mr. Parks, second by Mr. Pool to convene executive session.

Cooper Y Parks Y Pool Y Shepherd Absent Noble Y

President declares motion Passed.

**#1617-124**

President convenes executive session at 5:33 p.m.

President resumes open session at 7:31 p.m.

**II. Adjournment**

Motion by Mr. Parks, seconded by Mr. Pool to adjourn the meeting.

Discussion – None.

Cooper Y Parks Y Pool Y Shepherd Absent Noble Y

President declares motion Passed .

**#1617-125**

President adjourns meeting a 7:32 p.m.

DATE\_\_\_\_\_

PRESIDENT\_\_\_\_\_

TREASURER\_\_\_\_\_