EATON BOARD OF EDUCATION SPECIAL MEETING Eaton High School Media Center March 17, 2020 3:30 p.m.

I. Opening of the Meeting

A. Call to Order - President

B. <u>Roll Call</u> – President

E. Beeghly _____ D. Durham _____ B. Myers _____ L. Noble _____ T. Parks _____

C. Pledge of Allegiance

D. <u>Appointment of Treasurer Pro Tempore for the purpose of the March 17,</u> 2020 Special Board Meeting.

Motion by _____, to appoint _____ as Treasurer Pro Tempore for the March 17, 2020 special board meeting.

Seconded by _____.

Discussion.

Beeghly _____ Durham _____ Myers _____ Noble _____ Parks _____

President declares motion

E. Discussion

To discuss long-term school closure.

II. <u>New Business</u>

A. Disposal of Bus

The Administration recommends approval to declare the following vehicle as obsolete and to dispose of it accordingly. 2004 Blue Bird All American school bus, VIN 1BABHC0A14F216707, tag number 12640.

B. 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:

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Motion by executive session.	, second by		to convene
Beeghly Durhar	n Myers	Noble	Parks
President declares mo	tion	_	
President convenes executive session at p.m.			
President resumes open session at p.m.			

III. Adjournment

Motion by meeting.	, seconded by	to adjourn the
Discussion.		
Beeghly [Durham Myers Noble Parks	
President dec	clares motion	
President adj	ourns meeting at p.m.	