**Elizabethtown Board of Education**

**Special Meeting**

**August 2, 20126:30 p.m.**

**Central Office**

 Present Board Members:

 Mrs. Dianne Cooper

 Mrs. Teresa Harris

 Mr. Anthony Kuklinski

 Mr. Guy Wallace

 Absent Board Members:

 Mr. Paul Godfrey

14078

Call to Order

**CALL TO ORDER** The meeting was called to order by the Chairman, Mr. Guy Wallace at 6:30 p.m.

**APPROVAL OF MEETING AGENDA** An item was added to the meeting agenda changing item IV to include Approving the 99% Construction Document Plans presented by Chris Cottongim of the 5253 Design Group. The Approval of the agenda passed with a motion by Mr. Kuklinski and a second by Mrs. Harris.

14079

Meeting Agenda Approved

14080

Emergency Certification for Teacher Approved

**APPROVAL OF EMERGENCY CERTIFICATION FOR FMD TEACHER AT T.K. STONE MIDDLE SCHOOL** passed with a motion by Mr. Kuklinski and a second by Mrs. Cooper

**APPROVAL OF EIS BOARD MEMBER TO SERVE ON THE EHS ATHLETIC HALL OF FAME BOARD AS EX-OFFICIO MEMBER** passed with Mr. Godfrey to serve as Ex-Officio Member and Mr. Wallace will serve as the alternate passed with a motion by Mrs. Harris and second by Mrs. Cooper.

14081

EIS Board Member Approved to Serve on EHS Athletic Hall of Fame Board

**APPROVAL OF OVER NIGHT AND OUT OF STATE FIELD TRIPS** passed with a motion by Mr. Kuklinski and a second by Mrs. Harris.

14082

Field Trips Approved

14083

Construction Document Approved

**APPROVAL OF THE 99% CONSTRUCTION DOCUMENT PLANS PRESENTED BY 5253 DESIGN GROUP** passed with a motion by Mr. Kuklinski and a second by Mrs. Harris

**ADJOURNMENT** There being no further business items, the meeting was adjourned by the chairman to conduct a work session to discuss the athletic facilities and other items of business.

14084

Adjournment

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Guy Wallace, Chairman Gary French, Secretary