**MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING**

**CENTRAL OFFICE**

**DECEMBER 3, 2014**

**6:00 PM**

The Elizabethtown Board of Education held a Special Board Meeting on December 3, 2014. Board members in attendance at the meeting were Mrs. Teresa Harris, Mr. Paul Godfrey, Mr. Anthony Kuklinski, Mr. Guy Wallace, Mr. Matt Wyatt and Mr. Jon Ballard, Superintendent of Schools.

14486

Call to Order

14487

Board Meeting Agenda Approved

14488

Use of Certified Common Carrier

Approved

14489

Adjournment

To Work Session

**Call to Order:**

The meeting was called to order by the Chairman, Mr. Anthony Kuklinski at 6:00 PM

**Approval of the Board Meeting Agenda**

On a motion by Mrs. Teresa Harris and a second by Mr. Paul Godfrey, the board meeting agenda was approved.

**Approval of Certified Common Carrier**

Approval to use a Certified Common Carrier to transport the EHS Girls Basketball Team to Blackman High School, Murfreesboro, TN passed with a motion made by Mrs. Harris and a second by Mr. Godfrey. It was necessary to use a Certified Common Carrier because the team bus needed to leave EHS by 3:00 PM to allow enough time to travel to Murfreesboro, TN by game time. School busses are not available for field trips until 4:30PM on a daily basis.

The Special Meeting was adjourned by Mr. Kuklinski at 6:02PM

The meeting was followed by work session and no action was taken.

The purpose of the Work Session was to discuss various topics including:

* Facilities
* System of Superintendent’s Evaluation
* E-town Swim and Fitness Contract
* School Resource Officer
* Grading Policy
* Scheduling of Regular Board Meetings for 2015

**Adjournment**

There being no further business to discuss, the meeting was dismissed by the Chairman at 9:15pm.

The motion was unaminous.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary