

Board of Education Special Meeting

December 12, 2016 6:30 PM
auditorium

Attendance Taken at 6:29 PM:

Present Board Members:

Mrs. Teresa Elliott
Mr. Jeff Paul
Mr. James Specht

Absent Board Members:

Mrs. Diane Hatfield
Mr. William Shockney

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Second Reading of the Revised Preschool Education Board Policy 08.1114

Order #535.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

| | |
|----------------------|--------|
| Mrs. Teresa Elliott | Yes |
| Mrs. Diane Hatfield | Absent |
| Mr. Jeff Paul | Yes |
| Mr. William Shockney | Absent |
| Mr. James Specht | Yes |

Order #536.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

| | |
|----------------------|--------|
| Mrs. Teresa Elliott | Yes |
| Mrs. Diane Hatfield | Absent |
| Mr. Jeff Paul | Yes |
| Mr. William Shockney | Absent |
| Mr. James Specht | Yes |

3. Approval of the Local Planning Committee

Order #537.2016 - Motion Passed: passed with a motion by Mrs. Teresa Elliott and a second by Mr. James Specht.

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|----------------------|--------|
| Mrs. Teresa Elliott | Yes |
| Mrs. Diane Hatfield | Absent |
| Mr. Jeff Paul | Yes |
| Mr. William Shockney | Absent |
| Mr. James Specht | Yes |

4. Comments from the Audience

5. Comments from Board Members

6. Adjournment

Order #538.2016 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

| | |
|----------------------|--------|
| Mrs. Teresa Elliott | Yes |
| Mrs. Diane Hatfield | Absent |
| Mr. Jeff Paul | Yes |
| Mr. William Shockney | Absent |
| Mr. James Specht | Yes |

Chairperson

Superintendent