

RECORD OF PROCEEDINGS

Nº 0993

Minutes of

GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JUNE 4 20 13

5-14-13 ROLL CALL

The Garaway Local Board of Education met in special session on Tuesday, June 4, 2013, at 4:15 O'Clock P.M. in the Superintendent's Office. President Tamera Fanning opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Ken Engstrom, Celeste Honigford, and Jim Parson. Dick Marshall arrived late and Jim Parson was absent.

5-15-13 APPROVAL OF AGENDA

Mrs. Honigford moved and Mr. Engstrom seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent. Roll call on motion: Ayes: Engstrom, Honigford, Fanning

5-16-13 EXECUTIVE SESSION

4:25 P.M.

Mr. Engstrom moved and Mrs. Honigford seconded the motion to adjourn to executive session for the purposes of considering the purchase of property for public purposes or the sale of property at competitive bidding, matters required to be kept confidential by federal law or rules or state statutes, the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing, and preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. No official action was taken.

Dick Marshall entered the meeting at 4:36 p.m.

Roll call on motion: Ayes: Engstrom, Honigford, Fanning

6:25 P.M.

President Tamera Fanning declared the executive session concluded and returned the meeting to open session.

5-17-13 ADJOURNMENT

Mr. Engstrom moved and Mr. Marshall seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Fanning

ATTEST

Dale A. H... Treasurer

Tamera Fanning President