

Held MAY 28

2013

5-9-13

ROLL CALL

The Garaway Local Board of Education met in special session on Tuesday, May 28, 2013, at 4:30 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, Dick Marshall, and Jim Parson.

5-10-13

APPROVAL OF AGENDA

Mrs. Honigford moved and Mr. Marshall 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, Marshall, Parson, Fanning

5-11-13

NEW BUSINESS

Mr. Marshall moved and Mr. Parson seconded the motion approving the following items of new business:

1. Board Policy Updates, First Reading.

## POLICY

New 3220 – Standards-Based Teacher Evaluation

Revision 5112 – Entrance Requirements

2. End of the Course exams in Government and American History for the 2013-14 school year.

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

5-12-13

EXECUTIVE SESSION

4:35 P.M.

Mrs. Honigford moved and Mr. Marshall 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, and 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. No official action was taken.

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

Mr. Parson exited at 5:36 p.m. and Mr. Marshall exited at 6:03 p.m.

6:12 P.M.

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

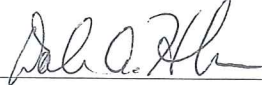
5-13-13

ADJOURNMENT

Mr. Engstrom moved and Mrs. Honigford seconded the motion to adjourn the meeting.

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

ATTEST

  
Treasurer

  
President