## RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Med

AYTON LEGAL BLANK, INC., FORM NO. 10148 Held FEBRUARY 5 20 14 2-1-14 ROLL CALL The Garaway Local Board of Education met in special session on Wednesday, February 5, 2014, at 10:04 O'Clock A.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall and Jim Parson. 2-2-14 APPROVAL OF AGENDA Mr. Fearon 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: Eckert, Fearon, Marshall, Parson and Coburn 2-3-14 **WORK SESSION** Discussion was held regarding days to hours for the school calendar, the financial situation of the District, and buildings and grounds. Mr. Parson exited the session at 11:54 a.m. 2-4-14 **EXECUTIVE SESSION** 11:58 A.M. Mr. Marshall moved and Mr. Fearon seconded the motion to adjourn to executive session for the purpose of preparing for negotiations with employees and considering the employment with respect to a public employee or official. No official action was taken. Roll call on motion: Ayes: Eckert, Fearon, Marshall, and Coburn President Rob Coburn declared the executive session concluded and returned the meeting to open session. 2-5-14 **ADJOURNMENT** Mr. Marshall moved and Mr. Fearon seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Eckert, Fearon, Marshall, and Coburn ATTEST