

**PEYTON SCHOOL DISTRICT 23-Jt  
SPECIAL BOARD OF EDUCATION MEETING**

**August 3, 2015**

**7:00 P.M.**

**Peyton Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Frohbeiter called the meeting to order at 7:00 p.m.

**II. ROLL CALL**

Members present: Mr. Eckelberry, Mr. Frohbeiter, Mr. Holmes, and Mrs. Lee. Mr. Hanks present via phone.

**III. APPROVAL OF AGENDA**

A motion to approve the agenda was made by Mrs. Lee seconded by Mr. Eckelberry. All members voted "aye". The motion passed.

**IV. ACTION ITEMS-7:03 p.m.**

Certified Resignation-A motion to approve the resignation was made by Mrs. Lee and seconded by Mr. Frohbeiter. Mr. Rea discussed the third and fourth paragraph of the resignation letter with the Board. Mr. Eckelberry voted "aye", Mr. Frohbeiter voted "aye", and Mr. Hanks voted "nay", Mr. Holmes voted "aye", and Mrs. Lee voted "aye". The motion passed.

Action items ended at 7:13 p.m.

**V. ADJOURN**-A motion to adjourn the meeting was made by Mr. Eckelberry and seconded by Mrs. Lee. All members voted "aye". The motion passed.

\* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.

The Meeting Adjourned at 7:13 p.m.

MINUTES APPROVED: August 18, 2015.

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James Frohbeiter, President

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Bart Hanks, Secretary