

PEYTON SCHOOL DISTRICT 23-Jt
SPECIAL BOARD OF EDUCATION MEETING
September 1, 2015
7:00 P.M.
Peyton Elementary School

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Frohbieter called the meeting to order at 7:05p.m.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Holmes, and Mrs. Lee. Mr. Hanks were all present.

III. APPROVAL OF AGENDA

A motion to approve the agenda was made by Mr. Holmes and seconded by Mr. Hanks. All members voted "aye". The motion passed.

IV. ACTION ITEMS-7:08 p.m.

We had two candidates pick up and return their packets to the DEO. We received no write in candidates and only have two seats open for the 2015 Election. Their signatures have been verified by the DEO. The Resolution is for the Board to cancel the 2015 Election based on these factors. Mr. Holmes made a motion to cancel the election and Mr. Hanks seconded the motion. All Board Members voted "aye".

Action items ended at 7:11p.m.

V. ADJOURN-A motion to adjourn the meeting was made by Mrs. Lee and seconded by Mr. Eckelberry. 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 7:11 p.m.

MINUTES APPROVED: September 15,2015

James Frohbieter, President

Bart Hanks, Secretary