

**PEYTON SCHOOL DISTRICT 23-JT
SPECIAL BOARD OF EDUCATION MEETING
January 9, 2019
6:00 P.M.
Peyton Elementary School**

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Frohbeiter called the meeting to order at 6:00 p.m.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mrs. Lee, and Mrs. Mannering.

III. APPROVAL OF AGENDA

Mrs. Mannering made the motion to approve the agenda. Mrs. Lee seconded the motion. All Board Members voted "aye". The motion passed.

IV. ACTION ITEMS-6:03 p.m.

A. Resignation of Certified Staff Member

Mr. Hanks made the motion to approve the resignation of the Certified Staff Member. Mr. Eckelberry seconded the motion. All Board Members voted "aye". The motion passed.

Action items ended at 6:06 p.m.

IV. ADJOURN-A motion to adjourn the meeting was made by Mr. Eckelberry and seconded by Mrs. Lee. All members present 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 6:08p.m.

MINUTES APPROVED: February 19, 2019

James Frohbeiter, President

Tracy Lee, Secretary