

**EASTERN LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
April 20, 2015**

**Call to Order**

Mr. Brad Bapst called the planning meeting to order at 4:00 p.m.

**Roll Call**

Mr. Brad Bapst	Present
Mrs. Debra Hannah	Present
Mrs. Micki Atkins	Absent
Mr. Frank Bevins	Present
Mr. Mike Rowe	Absent

Mrs. Atkins entered the meeting at 4:11 p.m.

Treasurer Rodney Schilling discussed a draft of the May 2015 five-year financial forecast, banking services bids, chiller replacement cost, and a proposed administrative salary schedule.

**Executive Session**

Mrs. Atkins moved to enter into executive session at 5:22 p.m. for evaluation of personnel and Mr. Bapst seconded the motion.

Discussion: None

Vote:

Mrs. Hannah-Yes   Mrs. Atkins-Yes   Mr. Bevins-Yes   Mr. Bapst-Yes

Returned from executive session at 6:13 p.m.

**Adjournment**

Mr. Bevins moved and Mrs. Atkins seconded to adjourn the meeting.

Discussion: None

Vote:

Mrs. Atkins-Yes   Mr. Bevins-Yes   Mr. Bapst-Yes   Mrs. Hannah-Yes

The meeting adjourned at 6:14 p.m.