

**OFFICIAL MINUTES OF THE SPECIAL MEETING OF THE
OTTO-ELDRED BOARD OF EDUCATION**

An Executive Session was held prior to the special meeting. It ended at 7:00 pm.

The special meeting of the Otto-Eldred Board of Education was held in the Otto-Eldred High School Stem Lab on Thursday, November 2, at 7:00 p.m. The meeting was called to order by Board Vice President, Jeannine Gray.

The meeting began with everyone present saying the Pledge of Allegiance.

PRESENT:

BOARD MEMBERS: Lance Baker, Lisa Beaver, Jeannine Gray, Jolene Schuessler, Elizabeth Murphy,

ABSENT: Robert DeLong, Marlene Lang, Cynthia Murphy, Matthew Windsor

ADMINISTRATION: Matthew D. Splain, Superintendent; Nicholas J. LaBella, High School Principal; Lindsay Burns, Director of Student Services/Special Education; Jodi L. Flexman, Business Manager/Board Secretary

ABSENT: Nicole Garthwaite, Elementary Principal

FACULTY/STAFF: None

VISITORS: Vanessa Brady, Lewis Hammaker

REPORTERS: None

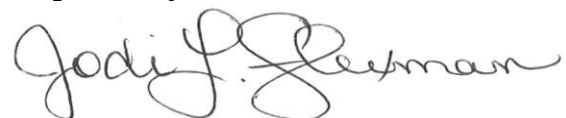
Discipline Agreement

Motion: It was moved by Lisa Beaver, seconded by Elizabeth Murphy, to approve the suggested discipline agreement presented. All present voted yes.

Adjournment

Motion: It was moved by Lisa Beaver, seconded by Jolene Schuessler to adjourn at 7:04 PM. All present voted yes.

Respectfully submitted,



Jodi L. Flexman
Business Manager/Board Secretary