



EAST ALLEN COUNTY SCHOOLS

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**EAST ALLEN COUNTY SCHOOLS
SPECIAL BOARD MEETING OF THE
BOARD OF SCHOOL TRUSTEES
MINUTES**

November 26, 2019 - 5:30 p.m.

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

At a special board meeting held in the Board Room at the Administration Building, 1240 State Road 930 East, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 5:30 p.m. on November 26, 2019.

Board members present:

Mr. Timothy E. Hines, President
Mr. Todd C. Buckmaster, Secretary
Mrs. Gayle C. Etzler
Mrs. Terry Jo Lightfoot
Mrs. Paulette Nellems
Mr. Robert L. Nelson, Jr.

Board members absent:

None.

EACS Administrators also in attendance:

Mrs. Marilyn Hissong, Superintendent

1.0 ROUTINE ITEMS

1.1 Call to Order

President Tim Hines called the meeting to order at 5:30 p.m.

1.2 Pledge of Allegiance

Superintendent Marilyn Hissong led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda for November 26, 2019 was approved as presented.

2.0 DISCUSSION ITEMS

2.1 Interviews for Prospective Board Member

Two prospective board members, who met the posted qualification guidelines, were interviewed by the full board. One of these candidates will be chosen to fill Mr. Chris Baker's vacant position at the December 3, 2019 board meeting. The board members thanked both candidates for going through this process.

9.0 ADJOURNMENT

At the conclusion of the interview process, Mrs. Nellems moved to adjourn the meeting. The meeting ended at 6:13 p.m.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, December 3, 2019 at 6:30 p.m. This meeting will be held at the EACS Administration Building, 1240 State Road 930 East, New Haven, Indiana.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on December 17, 2019.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary