

**MINUTES OF THE EMERGENCY SPECIAL-CALLED MEETING
OF THE ETOWAH COUNTY BOARD OF EDUCATION
HELD ON JANUARY 8, 2016**

The Etowah County Board of Education met for an emergency special-called meeting on January 8, 2016 at 4:00 p.m. The meeting was conducted in the conference room of the Etowah County Board of Education Central Office located at 3200 West Meighan Boulevard, Gadsden, Alabama.

Members' present were: Mrs. Scarlett Farley
Mr. Danny Golden
Mr. Tim Langdale
Mr. Ernie Payne
Mr. Doug Sherrod
Mr. Tim Womack

Mr. Todd Hindsman, board member, was not present at this meeting.

Mr. Tim Langdale, Board President, presided at this meeting. The invocation was given by Mrs. Scarlett Farley. The meeting was then turned over to the Superintendent, Dr. Alan Cosby.

PERSONNEL RESIGNATION – APPROVED

Dr. Alan Cosby recommended approval of the personnel resignation presented. Mr. Payne made a motion to approve the recommendation of Superintendent Cosby. The motion was seconded by Mr. Womack. All board members present voted to approve the recommendation of the Superintendent.

Southside High	a) <i>Andrea Means</i> – resigns as Teacher and all other employment duties with the Etowah County School System effective January 8, 2016
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ADJOURNMENT

As all business was concluded, Mr. Payne made a motion to adjourn. All were in agreement.

APPROVED:

Tim Langdale

Board President



Superintendent