**AGENDA**

**SPECIAL MEETING**

**LIBERTY CENTER BOARD OF EDUCATION**

**Thursday, January 25, 2018  
 5:30 p.m. in Conference Room # 109D**

1. **CALL TO ORDER/ROLL CALL**

Mr. Benson\_\_\_ Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_

**II. Approve Guaranteed Maximum Price-4** **(GMP-4)**\_\_\_\_\_\_\_\_\_\_ made the motion and \_\_\_\_\_\_\_\_\_ seconded the motion to approve the   
GMP-4 with Shook Touchstone, which will include the abatement, demolition and renovation of the existing building and remaining site work, at the cost of   
$\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as presented.Roll call: Mr. Benson\_\_ Mr. Carter\_\_ Mr. Spangler\_\_ Mrs. Zacharias\_\_  
Mr. Weaver\_\_

**III. Approve 2018-19 School Calendar**\_\_\_\_\_\_\_\_\_\_ made the motion and \_\_\_\_\_\_\_\_ seconded the motion to approve the 2018-19 school calendar as presented.

Roll call: Mr. Carter\_\_ Mr. Spangler\_\_ Mrs. Zacharias\_\_ Mr. Benson\_\_  
Mr. Weaver\_\_

**IV. ADJOURNMENT**

\_\_\_\_\_ made the motion and \_\_\_\_ seconded the motion to adjourn the January 25, 2018 special meeting of the Liberty Center Local Board of Education at \_\_\_\_\_\_\_\_ p.m

Roll call: Mr. Spangler\_\_\_Mrs. Zacharias\_\_\_ Mr. Benson\_\_\_ Mr. Carter\_\_\_

Mr. Weaver\_\_\_