

**AGENDA  
SPECIAL MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
Wednesday, February 6, 2019  
5:45 P.M.  
Board Room**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

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

**4. Resolution to Initiate the Termination Process**

Upon the recommendation of the Superintendent, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board approve a resolution to initiate the termination proceedings of Mrs. Emily Wesley. The staff member is hereby suspended without pay and benefits pending completion of the termination process. **(Exhibit A)**

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

**5. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the February 6, 2019 special meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

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