

**Agenda  
Special Meeting  
Liberty Center Board of Education  
Friday, April 8, 2022  
6:45 A.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 Approving GMP #3**

Upon the recommendation of the Superintendent, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Resolution to Authorize the Execution of Guaranteed Maximum Price #3 Amendment Related to the Board's Renovation Project. **(Exhibit A)**

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

**5. Appropriation and Amended Certificate Increases**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following Appropriation and Amended Certificate increases:

**Appropriation Increase**

003 0000	Permanent Improvement Fund	\$190,000.00
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**Amended Certificate Increase**

003 0000	Permanent Improvement Fund	\$145,000.00
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VOTE: Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_

**6. Approve Fund Transfer**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to transfer \$145,000.00 in excess Pipeline Funds from General Fund to the Permanent Improvement Fund.

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

**7. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the April 8, 2022 Special Meeting of the Liberty Center Local Board of Education at \_\_\_ a.m.

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