AGENDA SPECIAL MEETING

LIBERTY CENTER BOARD OF EDUCATION

Thursday, January 31, 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.	Executive Session The motion was made by and seconded by that the Board enter Executive Session at p.m. for the purpose of the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.
	VOTE: Mr. Benson Mr. Spangler Mrs. Zacharias Mr. Weaver Mr. Carter
	The board returned from Executive Session at p.m.
5.	Adjournment made the motion and seconded the motion to adjourn the January 31, 2019 special meeting of the Liberty Center Local Board of Education at p.m.

VOTE: Mrs. Zacharias ___ Mr. Weaver ___ Mr. Benson ___ Mr. Spangler ___ Mr. Benson ___