

**AGENDA
SPECIAL MEETING
LIBERTY CENTER BOARD OF EDUCATION
TUESDAY, JUNE 11, 2024
7:00 A.M.
BOARD ROOM**

1. Call To Order

2. Pledge Of Allegiance

3. Roll Call

Mr. Carter___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Zeiter___

4. Ratify Negotiated Agreement

The motion was made by _____ and seconded by _____ to ratify the Liberty Center Classroom Teachers' Association (LCCTA) Negotiated Agreement, effective September 1, 2024 through August 31, 2027.

VOTE: Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Zeiter___ Mr. Carter___

5. Approve Contract with Techline Sports Lighting

The motion was made by _____ and seconded by _____ to approve the contract with Techline Sports Lighting in the amount of \$143,530.00 to retrofit the lighting on Kip Kern Field at Rex Lingruen Stadium to LED lighting.

VOTE: Mr. Weaver___ Mrs. Zacharias___ Mr. Zeiter___ Mr. Spangler___ Mr. Carter___

6. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the June 11, 2024 special meeting of the Liberty Center Local Board of Education at _____ a.m.

VOTE: Mrs. Zacharias___ Mr. Zeiter___ Mr. Spangler___ Mr. Weaver___ Mr. Carter___