

RECORD OF PROCEEDINGS
Liberty Center Local Schools
Special Board Meeting
January 31, 2019

The Liberty Center Local Board of Education met in special session beginning at 5:45 p.m. in the Board Room with board members Jeff Benson, Neal Carter, Todd Spangler, John Weaver, and Andrea Zacharias present. Mr. C. Bronston McCord III, Attorney from Ennis Britton Co., L.P.A., was also in attendance. The Pledge of Allegiance was recited.

#24-19 Executive Session

The motion was made by Mrs. Zacharias and seconded by Mr. Spangler to enter Executive Session for the purpose of the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. Mr. Carter invited Mr. McCord into Executive Session. The Board entered Executive Session at 5:46 p.m. The Board returned from Executive Session at 6:44 p.m.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mrs. Zacharias, Mr. Weaver, Mr. Carter
Nays: None – Motion Carried

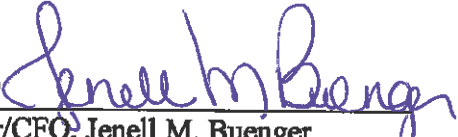
#25-19 Adjournment

It was moved by Mr. Spangler and seconded by Mrs. Zacharias to adjourn the January 31, 2019 Special Meeting of the Liberty Center Local Board of Education at 6:45 p.m.

VOTE: Ayes: Mrs. Zacharias, Mr. Weaver, Mr. Benson, Mr. Spangler, Mr. Carter
Nays: None – Motion Carried



President, Neal Carter

ATTEST 

Treasurer/CFO, Jenell M. Buenger