

**Agenda
Special Meeting
Liberty Center Board of Education
Monday, August 5, 2019
7:00 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. Superintendent's Personnel Recommendation

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ that the Board offer _____ a two year contract as the Athletic Director/Dean of Student Activities, beginning August 5, 2019 and ending July 31, 2021. Their salary will be per the Administrative Salary Schedule.

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

5. Adjournment

_____ made the motion and _____ seconded the motion to adjourn the August 5, 2019 special meeting of the Liberty Center Local Board of Education at _____ a.m.

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