

**Agenda  
Special Meeting  
Liberty Center Board of Education  
Monday, February 10, 2020  
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. License Agreement with Athletic Boosters**

Upon the recommendation of the Superintendent, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to ratify the License Agreement with the Athletic Boosters to demolish the concession stand at the football stadium. **(Exhibit A)**

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

**5. Construction Agreement with Rupp Rosebrock Inc.**

Upon the recommendation of the Superintendent, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to ratify the Construction Agreement with Rupp Rosebrock Inc. for the construction of a restroom/concession facility at the football stadium. **(Exhibit B)**

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

**6. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the February 10, 2020 special meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ a.m.

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