

RECORD OF PROCEEDINGS
Liberty Center Local Schools SPECIAL Board Meeting
August 3, 2015

The Liberty Center Local Board of Education met in special session at 6:00 p.m. with board members: Jeff Benson, Tim Bowers, Neal Carter, Todd Spangler and John Weaver present.

#104-15 Superintendent's Personnel Recommendations

Upon the recommendation of the Superintendent, the motion was made by Mr. Carter and seconded by Mr. Benson to:

Approve the Construction Manager at Risk's Guaranteed Maximum Price (CMR-GMP) Proposal for the early site work on the new building project.

VOTE: Ayes - Mr. Carter, Mr. Spangler, Mr. Weaver, Mr. Benson, Mr. Bowers

Nays: None – Motion Carried

#105-15 Executive Session

The motion was made by Mr. Weaver and seconded by Mr. Spangler that the board go into Executive Session at 6:12 p.m. for the purpose of considering the purchase or sale of property if the public interest would be hurt by the premature disclosure of the information.

VOTE: Ayes - Mr. Spangler, Mr. Benson, Mr. Carter, Mr. Weaver, Mr. Bowers

Nays: None – Motion Carried

The board returned from Executive Session at 6:22 p.m.

#106-15 Adjournment

The motion was made by Mr. Benson and seconded by Mr. Spangler that the meeting be adjourned at 6:23 p.m.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mr. Benson, Mr. Carter, Mr. Bowers

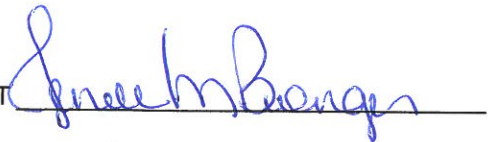
Nays: None – Motion Carried

ATTEST



President, Timothy H. Bowers

ATTEST



Treasurer, Jenell M. Buenger