

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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The Liberty-Benton Board of Education held a special board of education meeting January 25, 2017 at 5:13 p.m. with the following members answering roll call: Mr. Mark Badertscher, present; Mr. Vernon Strong, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present.

A motion was made by Mr. Benson seconded by Mr. Granger to adjourn to executive session at 5:14 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing.

Votes: Ayes: Benson, Granger, Miller, Strong, Badertscher. Nays: None.
The Board President declared the motion carried.

The Board reconvened to the regular meeting at 11:28 p.m.

A motion was made by Mr. Miller seconded by Mr. Badertscher to adjourn the special meeting of the Board of Education at 11:29 p.m.

Votes: Ayes: Miller, Badertscher, Strong, Benson, Granger. Nays: None.
The Board President declared the motion carried.

Board President

Treasurer


