



## Regular Board of Education Meeting

### Agenda Summary

April 16, 2018 Regular Board of Education Meeting

Monday, April 16, 2018

6:00 PM

Liberty-Benton School Board Offices

9190 County Rd. 9 ,

Findlay, OH 45840

Item No.	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	6:00 PM	775419
2	Pledge of Allegiance	1	6:01 PM	775420
3	Roll Call	1	6:02 PM	775421
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	775422
5	Public comment opportunity	5	6:04 PM	775423
6	Approve the board of education meeting minutes	1	6:09 PM	775424
7	Misc. Management Information	15	6:10 PM	775425
8	Approve the Consent Agenda	1	6:25 PM	775426
9	Executive Session - 1. 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, or if any of these individuals request a public hearing.	20	6:26 PM	775429
10	Adjourn	1	6:46 PM	775430

**Presenter :** AJ Granger

**Start Time :** 6:00 PM

**Item No :** 1

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 4/2/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Call to Order

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:01 PM

**Item No :** 2

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 4/2/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Pledge of Allegiance

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:02 PM

**Item No :** 3

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 4/2/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Roll Call

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:03 PM

**Item No :** 4

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 4/2/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Welcome and Agenda overview and adjustments as necessary

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:04 PM

**Item No :** 5

**Proposed By :** Dawn Granger

**Time Req :** 5

**Proposed :** 4/2/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.2.1	The linkage between the ownership and the operational organization.	361095
4.3.2.1	Consultations with selected groups in the ownership, or other methods of gaining ownership input, will be determined and arranged in the first quarter, to be held during the balance of the year.	362121

**Description :** Public comment opportunity

**Details :** The Board recognizes the value to school governance of public comment on educational issues and on school matters of community interest. The Board is committed to conducting its meetings in a productive and efficient manner. Those wishing to participate must be recognized by the Board President and state their name and group affiliation. Each participant will have a maximum of three minutes to complete their statement.

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:09 PM

**Item No :** 6

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 4/2/2018

**Item Type :** Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Approve the board of education meeting minutes

**Details :** Approval of the following board of education meeting minutes:  
Regular Meeting, March 21, 2018

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:10 PM

**Item No :** 7

**Proposed By :** Dawn Granger

**Time Req :** 15

**Proposed :** 4/2/2018

**Item Type :** Information Items

Policy No.	Description	Ref No
2.7	The Superintendent and/or the Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work. Accordingly, the Superintendent and/or Treasurer shall not:	360636

**Description :** Misc. Management Information

**Details :** Treasurer's Report  
Superintendent's Report

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:25 PM

**Item No :** 8

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 4/2/2018

**Item Type :** Decision Items

Policy No.	Description	Ref No
2.7.9	Fail to supply for the Board's Consent Agenda and Required Board Decisions Agenda, along with applicable monitoring information, all decisions delegated to the Superintendent yet required by law, regulation, or contract to be Board-approved.	360717

**Description :** Approve the Consent Agenda

- Details :**
1. Listing of bills, expenditures, and investments through 3/31/2018 and monthly financial report of the Treasurer
  2. Approve appropriation modifications for April 2018
  3. Approve obsolete/disposed of inventory items
  4. Approve Agreement for Deposit of Public Funds for participation in the Ohio Pooled Collateral Program with the Fifth Third Bank for the period of August 1, 2015 and through July 31, 2020
  5. Approve the transfer of \$976.78 from 018-9006 (Middle School Faculty Fund) to 018-9002 (Academic Incentives Middle School).
  6. Approve the transfer of \$226.81 from 018-9007 (Elementary School Faculty Fund) to 018-9001 (Academic Incentives Elementary).
  7. Approve the following updated purpose and title for fund 018-9002 as follows: Middle School Academic and Faculty Fund - The objective is to facilitate, encourage, and promote scholarly and academic activities that advance the growth of teaching and learning by faculty and students for purposes such as motivation, enjoyment, and skill improvement.
  8. Approve the following updated purpose and title for fund 018-9001 as follows: Elementary School Academic and Faculty Fund - The objective is to facilitate, encourage, and promote scholarly and academic activities that advance the growth of teaching and

- learning by faculty and students for purposes such as motivation, enjoyment, and skill improvement.
9. Approve purchase order 145840 to SES Consulting & Marketing to acquire items for proper public purposes in accordance with the laws, rules, regulations and procedures intended to recognize and honor staff for their contributions
  10. Accept the following grants from the Hancock County Community Foundation:  
Sitt Early Literacy Mentoring Grant;  
Summer Intervention Mentoring Program \$8,178,  
MENT to Read - \$4,590 and Reading-Writing-Rhythm - \$4,000
  11. Approve the request by Stephanie Lloyd dated April 3, 2018 to amend the November 20, 2017 Board approved FMLA
  12. Approve the following certified staff pending approval of all necessary documents and certification:  
Nancy Cramer, Substitute Teacher  
Brandon Pickett, Teacher
  13. Approve the following classified staff pending approval of all necessary documents and certification:  
Brenda Birkemeier, Substitute
  14. Approve certified contracts, as presented
  15. Approve classified contracts, as presented
  16. Approve contract non-renewals, as presented
  17. Approve one year supplemental contracts: athletic extra-curricular, extended time as presented
  18. Approve bid from Rush Truck Centers of Ohio for one International bus from Ohio School Council Cooperative School Bus Purchasing Program in the amount of \$86,425.
  19. Approve a contract with the Hancock County Educational Service Center for FY 2019 Preschool and permission to transfer Special Education Preschool Aid
  20. Approve a contract for Special Education Services for FY 2019 with the Hancock County Educational Service Center

**Attachments :**

Title	Created	Filename
4 16 2018 additional consent items.pdf	Apr 12, 2018	4 16 2018 additional consent items.pdf

Approve Certified contracts, as presented

ASSIGNMENT	TIME	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	LENGTH OF CONTRACT
Teacher ES	1	Beach	Denise	3 YEAR
Teacher ES	1	Birkmire	Alicia	2 YEAR
Teacher MS	1	Black	Heather	2 YEAR
Teacher ES	1	Busch	Paige	3 YEAR
Teacher MS	1	Brickner	Coral	2 YEAR
Teacher ES	1	DeMaet	Britani	1 YEAR
Teacher ES	1	Eberhard	Kara	2 YEAR
Teacher MS	1	Fox	Lyndsey	2 YEAR
Teacher ES	1	Haas	Brittany	3 YEAR
Teacher ES	1	Hamilton	Jordan	2 YEAR
Teacher HS	1	Herr	Tracie	3 YEAR
Teacher ES	1	Hiss	Kelly	3 YEAR
Teacher MSHS	1	Hogue	Kari	2 YEAR
Teacher HS	1	Kautz	Debbie	1 YEAR
Teacher ES	1	Knueven	Andrea	CONTINUING
Teacher ES	0.13	Kozlesky	Adrienne	1 YEAR
Teacher HS	1	Lowden	Hailey	1 YEAR
Teacher MS	1	Mann	Jennifer	2 YEAR
Teacher MS	1	Marino	Allison	1 YEAR
Teacher HS	1	Marzec	Chad	1 YEAR
Teacher ES	1	Mcclure	Cassidy	3 YEAR
Teacher MSHS	1	McCullough	Julia	1 YEAR
Teacher HS	1	McRedmond	Craig	3 YEAR
Teacher ES	1	Myers	Holly	1 YEAR
Teacher ES	1	Nichols	Lori	3 YEAR
Teacher MS	1	Patterson	Deserae	CONTINUING
Teacher MS	1	Perrone	Kelly	2 YEAR
Teacher ES	1	Phillips	Kristy	CONTINUING
Teacher MS	1	Pothast	Taylor	2 YEAR
Teacher HS*	1	Quisno	Jack	1 YEAR
Teacher HS	1	Rader	John (Matt)	3 YEAR
Teacher ES	1	Richards	Melissa	2 YEAR
Teacher ES	1	Rozelle	Kim	1 YEAR
Teacher ES	1	Schumm	Rachael	1 YEAR
Teacher ES	1	Starcher	Crystal	1 YEAR
Teacher ES	1	Thomas	Jessica	2 YEAR
Teacher HS	0.75	Todd	Julie	1 YEAR
Teacher HS*	1	Verroco	Mark	1 YEAR
Teacher MSHS	1	Wolfe	Ray	3 YEAR

Approve classified contracts, as presented

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	LENGTH OF CONTRACT
Cafeteria Aide	Wurth	Sandy	1 YEAR
Paraprofessional	Checki	Holly	2 YEAR
Paraprofessional	Eisentrager	Amy	2 YEAR
Paraprofessional	Headley	Jessica	1 YEAR
Paraprofessional	Hendricks	Brian	1 YEAR
Paraprofessional	Iott	Patricia	3 YEAR
Secretary	Boutwell	Kelly	3 YEAR
Secretary	Makowski	Jackie	3 YEAR
Bus Driver	Bowen	Korrie	2 YEAR
Bus Driver	Crawford	Robert	CONTINUING
Bus Driver	Kern	Melissa	CONTINUING
Bus Driver	Maag	Albert	2 YEAR
Maintenance	Otto	Donald	3 YEAR
Maintenance	Powell	Ronald	2 YEAR
Transportation Support	Kitchen	Jason	2 YEAR
NEST Director	Wirt	Alison	2 YEAR
NEST Aide	Yoder	Pam	2 YEAR
NEST Aide	Grohoske	Beth	2 YEAR
NEST Aide	Smith	Dawn	NON-RENEW



Approve contract non-renewals, as presented

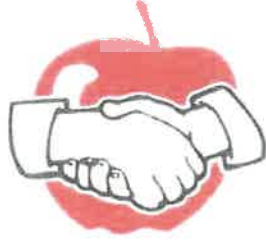
POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	STATUS
Certified Teacher	Thompson	Todd	NON-RENEW
Certified Teacher	Mendenhall	Molly	NON-RENEW

Approve one year supplemental contracts: athletic extra-curricular, extended time as presented

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	RENEW, NON-RENEW, NEW
Co-Athletic Director	Irwin	Nate	RENEW
Co-Athletic Director	Garlock	Scott	RENEW
Middle School Athletic Supervisor	Lease	Jeff	RENEW
Assistant Baseball	Lieb	Brennan	NON-RENEW
Assistant Baseball (JV)	Zimak	Scott	NON-RENEW
Assistant Baseball (Freshman)	Wittkamp	James	NON-RENEW
Assistant Fast Pitch Softball	Pape	Paul	NON-RENEW
Assistant Fast Pitch Softball (JV)	Devore	Mike	NON-RENEW
<b>Head Football</b>	Nichols	Tim	RENEW
Assistant Football	Rader	Matt	RENEW
Assistant Football - Co (.75)	Zimak	Scott	NON-RENEW
Assistant Football - Co (.50)	Elchert	Jason	NON-RENEW
Assistant Football-Co (.75)	Lieb	Ryan	NON-RENEW
Assistant Football-Co (.50)	Garlock	Scott	RENEW
Assistant Football-Co (.75)	Verroco	Mark	RENEW
Assistant Football-Co (.75)	Dietsch	Aaron	NON-RENEW
<b>Head Middle School Football 8th</b>	Cupples	Brandon	RENEW
<b>Head Middle School Football 7th</b>	Garlock	Scott	NON-RENEW
<b>Head Middle School Football 7th</b>	Arnold	Scott	NEW
Assistant Middle School Football 8th	Tuttle	Marc	NON-RENEW
Assistant Middle School Football 7th	England	Tony	NON-RENEW
Assistant Middle School Football 7th	Arnold	Scott	NON-RENEW
Assistant Middle School Football 8th	Cook	Chase	NON-RENEW
Assistant Middle School Football 8th	Garlock	Scott	NEW
<b>Head Golf</b>	Williman	Stephen	NON-RENEW
<b>Head Basketball, Boys</b>	Gerken	Ben	RENEW
Assistant Varsity Basketball, Boys	Pothast	Taylor	RENEW
Assistant Varsity Basketball, Boys	Rath	David	NON-RENEW
Assistant Varsity Basketball, Boys	Grubinski	Kevin	NON-RENEW
7th Grade Basketball, Boys	Kurtz	Josh	NON-RENEW
8th Grade Basketball, Boys	Kern	Jerry	RENEW
8th Grade Basketball, Boys	Recker	Denny	NON-RENEW
<b>Head Basketball, Girls</b>	Irwin	Nate	RENEW
Assistant Varsity Basketball, Girls	Lieb	Chad	NON-RENEW
Assistant Varsity Basketball, Girls	Lieb	Ryan	NON-RENEW
7th Grade Basketball, Girls	Osborn	Spencer	NON-RENEW
8th Grade Basketball, Girls	Frankart	Aaron	NON-RENEW
Assistant Varsity Track **	Smelcer	Zach	NON-RENEW
Assistant Varsity Track, Girls	Heaster	Joanne	NON-RENEW
Assistant Jr. High Track, Boys/Girls***	Perrone	Kelly	NON-RENEW
<b>Jr. High Track, Girls</b>	Rath	David	NON-RENEW

Assistant Jr. High Track, Girls **	Swope	Craig	NON-RENEW
<b>Head Cross Country, Boys</b>	Quisno	Jack	RENEW
<b>Head Cross Country, Girls</b>	Heaster	Joanne	NON-RENEW
Assistant Varsity Cross Country ****	Kunkelman	Meliah	NON-RENEW
<b>Jr. High Cross Country, Boys</b>	Swope	Craig	NON-RENEW
<b>Jr. High Cross Country, Girls</b>	Perrone	Kelly	RENEW
<b>Head Soccer, Boys</b>	Troyer	Aaron	NON-RENEW
Assistant Soccer, Boys	Thieman	Andrew	NON-RENEW
Assistant Soccer, Boys	Packey	Mike	NON-RENEW
<b>Head Soccer, Girls</b>	Pagano	Mark	NON-RENEW
Assistant Soccer, Girls	Ruiz	Cesar	NON-RENEW
Assistant Soccer, Girls	Mason	Chelsea	NON-RENEW
<b>Head Volleyball</b>	Todd	Julie	RENEW
Assistant Varsity Volleyball	Verhoff	Megan	NON-RENEW
Assistant Varsity Volleyball	Benzing	Hannah	NON-RENEW
Assistant Varsity Volleyball	Todd	Jeff	NON-RENEW
Middle School Asst Volleyball	McGrain	Kathryn	NON-RENEW
7th Grade Volleyball	Doster	Emily	NON-RENEW
8th Grade Volleyball	Brickner	Coral	NON-RENEW
<b>Varsity Wrestling</b>	Wittkamp	James	NON-RENEW
<b>Varsity Wrestling</b>	Marzec	Chad	NEW
Assistant Wrestling	Marzec	Chad	NON-RENEW
<b>Jr. High Wrestling</b>	Haase	Nathan	NON-RENEW
Jr. High Wrestling (Assistant)	Ogborn	Robert	NON-RENEW
Weight Trainer	Garlock	Scott	RENEW
A Cappella Choir Director	Wolfe	Raymond	RENEW
Art Show, Per Presentation	Arnold	Carrie	RENEW
Art Show, Per Presentation	Ruggiero	Lisa	RENEW
Art Show, Per Presentation	Stevens	Lance	RENEW
Auditorium Lights and Sound Coordinator	Wolfe	Raymond	RENEW
Auxiliary	Fannin	Maggie	NON-RENEW
Choreographer (Per musical)	Hoyt-Brackman	Brenda	NON-RENEW
Costumer (Per production)	Miller	Lauree	RENEW
Director of Productions (Musical)	Wolfe	Raymond	RENEW
District Accompanist (Solo/Ensemble)	Otley	Tricia	NON-RENEW
Elementary Musical (Per production)	McFarlane	Mary Jo	RENEW
High School Cheerleader Advisor	Miller	Stephanie	NON-RENEW
Asst High School Cheer Advisor	Kurtz	Kristy	NON-RENEW
Jr High Cheerleader Advisor (Football)	Alexander	Nicole	NON-RENEW
Jr High Cheerleader Advisor (Basketball)	Niese	Kris	NON-RENEW
High School Honor Society	Hazelton	Andrea	RENEW
Jr. High Honor Society	Pickett	Stacy	RENEW

High School Quiz Bowl	Foltz	Kelley	RENEW
Jr. High Quiz Bowl - Co	Black	Heather	RENEW
Jr. High Quiz Bowl - Co	Fox	Lyndsey	RENEW
High School Student Council-Co	Erickson	Jill	RENEW
High School Student Council-Co	Boyd	Martha	RENEW
Jr High School Student Council-Co	Black	Heather	RENEW
Jr High School Student Council-Co	Fox	Lindsey	RENEW
High School Yearbook	LaFontaine	Rich	RENEW
Middle School Yearbook	Mann	Jennifer	RENEW
Freshman Sponsor	Marzec	Chad	RENEW
Sophomore Advisor	Wolfe	Raymond	RENEW
Junior Sponsor	Amstutz	Jessica	RENEW
Senior Sponsor	Arnold	Scott	RENEW
Instrumental Concerts & Contests	Holben	Thomas	RENEW
Instrumental Music Director (.111)	Holben	Thomas	RENEW
Jazz Ensemble	Holben	Thomas	RENEW
Musical Conductor (Per musical)	Holben	Thomas	RENEW
Percussion	Conley	Michael	NON-RENEW
Project Happy Advisor/Coordinator	Pickett	Stacy	RENEW
Prom Advisor - Co	Miller	Lauree	RENEW
Prom Advisor - Co	Todd	Julie	RENEW
Spanish Club	Amspaugh	Ashlee	RENEW
Summer/Fall Assistant Band Director	Wolfe	Raymond	RENEW
Technical Director (Per production)	Wolfe	Raymond	RENEW
Ticket Coordinator (Per production)	Wolfe	Raymond	RENEW
Vocal Director (Per musical)	McCullough	Julie	RENEW
Vocal Musical Concerts & Contests	Wolfe	Raymond	RENEW



# HANCOCK COUNTY EDUCATIONAL SERVICE CENTER

7746 COUNTY ROAD 140 • FINDLAY, OHIO 45840  
PH. 419-422-7525 • FAX: 419-422-8766  
www.hancockesc.org

## PRESCHOOL CONTRACT AND PERMISSION TO TRANSFER SPECIAL EDUCATION PRESCHOOL AID

### 2018-2019 SCHOOL YEAR

Larry J. Busdeker  
Superintendent

Gregory A. Spiess  
Superintendent

#### SUPERVISORS

Chelsea Bodnarik  
Supervisor

Timothy J. Bodnarik  
Supervisor

Lauri Cedar  
Supervisor

Donna K. Losiewicz  
Special Education Supervisor

Marlene North  
Special Education Supervisor

Dee A. Rinehart  
Special Education Supervisor

Adam Shoop  
Alternative School

Richard Van Mooy  
Supervisor

School District: Liberty Benton

County Hancock

District IRN 047449

County ESC: Hancock

County IRN 047407

The above named school district agrees to and will receive regular and special education preschool services for said school year, and permits and authorizes the Ohio Department of Education to transfer the said district's additional preschool special education aid for Fiscal Year 2019 to the above named educational service center.

We, the undersigned, understand that the above authorization for the transfer of additional special education preschool aid from the said school district and paid to the said educational service center will be through the Ohio Department of Education's foundation system throughout the fiscal year. It is also understood that any remaining expenses for said service will be invoiced as in previous fiscal year.

\_\_\_\_\_  
Superintendent Date  
Hancock County Educational Service Center

\_\_\_\_\_  
Superintendent Date  
Liberty Benton Local Schools

\_\_\_\_\_  
Treasurer Date  
Hancock County Educational Service Center

\_\_\_\_\_  
Treasurer Date  
Liberty Benton Local Schools

\_\_\_\_\_  
President Date  
Hancock County Educational Service Center

\_\_\_\_\_  
President Date  
Liberty Benton Local Schools

FY15 = 113,413.15  
FY16 = 113,663.06  
FY17 = 127,505.27  
FY18 PSL 116,000

**"Meeting Student Needs Through Cooperative Efforts"**



# HANCOCK COUNTY EDUCATIONAL SERVICE CENTER

7746 COUNTY ROAD 140 • FINDLAY, OHIO 45840  
PH. 419-422-7525 • FAX: 419-422-8766  
www.hancockesc.org

## Hancock County Educational Service Center

### Contract Amount for FY 2019

### Pursuant to O.R.C 3313.843 and O.R.C. 3313.845

**Larry J. Busdeker**  
*Superintendent*

**Gregory A. Spiess**  
*Treasurer*

#### SUPERVISORS

**Chelsea Bodnarik**  
*Curriculum*

**Timothy J. Bodnarik**  
*Curriculum*

**Lauri Cedar**  
*Gifted / Curriculum*

**Donna K. Losiewicz**  
*Preschool / Speech*

**Marlene North**  
*Special Education Supervisor*

**Dee A. Rinehart**  
*Special Education Supervisor*

**Adam Shoop**  
*Alternative School*

**Richard Van Mooy**  
*Coordinator*

County ESC	<u>Hancock</u>	County IRN	<u>047407</u>
District	<u>Liberty Benton</u>	County	<u>Hancock</u>
		District IRN	<u>047449</u>

The above named parties have entered into a contract for Special Education services and Supervisory services for fiscal year 2019 in the annual amount of \$413,136.11.

We, the undersigned, understand that the above annual amount will be deducted from state foundation payments of the school district and paid to the county educational service center on a bimonthly basis throughout the fiscal year for Special Education and Supervisory Services. Any remaining expenses or credits will be handled in the same regards as previous fiscal year.

\_\_\_\_\_  
Superintendent Date  
Hancock County Educational Service Center

\_\_\_\_\_  
Superintendent Date  
Liberty Benton Local School

\_\_\_\_\_  
Treasurer Date  
Hancock County Educational Service Center

\_\_\_\_\_  
Treasurer Date  
Liberty Benton Local School

\_\_\_\_\_  
President Date  
Hancock County Educational Service Center

\_\_\_\_\_  
President Date  
Liberty Benton Local School

**“Meeting Student Needs Through Cooperative Efforts”**

**Presenter :** AJ Granger

**Start Time :** 6:26 PM

**Item No :** 9

**Proposed By :** Dawn Granger

**Time Req :** 20

**Proposed :** 4/2/2018

**Item Type :** Executive Session

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Executive Session - 1. 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, or if any of these individuals request a public hearing.

**Details :**

1. 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, or if any of these individuals request a public hearing.
2. The purchase of property for public purposes or the sale of property at competitive bidding.
3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements.
7. Protect the interests of an applicant or the investment or expenditure of public funds made in connection with economic development projects.

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:46 PM

**Item No :** 10

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 4/2/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Adjourn

**Details :**

**Attachments :**

No Attachments