

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

The Liberty-Benton Board of Education held a special board of education meeting November 11, 2016 at 7:00 a.m. with the following members answering roll call: Mr. Mark Badertscher, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. Vernon Strong, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: None in attendance.

A motion was made by Mr. Strong seconded by Mr. Badertscher to adjourn to executive session at 7:01 a.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: Strong, Badertscher, Benson, Miller, Granger. Nays: None.
The Board President declared the motion carried.

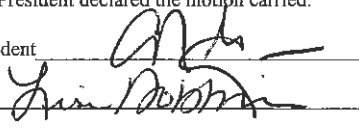
The Board reconvened to the special meeting at 8:50 a.m.

A motion was made by Mr. Strong seconded by Mr. Benson to adjourn the special meeting of the Board of Education at 8:50 a.m.

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

Board President

Treasurer

The block contains two handwritten signatures. The first signature, for the Board President, is written over a horizontal line and appears to be 'AJ Granger'. The second signature, for the Treasurer, is written over another horizontal line and appears to be 'Vernon Strong'.

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The Liberty-Benton Board of Education held a special board of education meeting November 10, 2016 at 7:00 a.m. with the following members answering roll call: Mr. Mark Badertscher, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. Vernon Strong, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: None in attendance.

A motion was made by Mr. Benson seconded by Mr. Strong to adjourn to executive session at 7:03 a.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, Strong, Miller, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

The Board reconvened to the special meeting at 8:17 a.m.

A motion was made by Mr. Strong seconded by Mr. Miller to adjourn the special meeting of the Board of Education at 8:18 a.m.

Votes: Ayes: Strong, Miller, Benson, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

Board President

Treasurer

