

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 March 7, 2016 a 8:16 p.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. Mark Badertscher, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present.

The board discussed the communication matrix and plan.

A motion was made by Mr. Strong seconded by Mr. Granger to adjourn the special meeting of the Board of Education at 9:17 p.m.

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

The Board President declared the motion carried.

Board President

Treasurer