Ref No:
976856

"Where Eagles Learn to Soar"

Special Board of Education Meeti
Agenda

April 12, 2022 Special Board of Education Meeetin

Wednesday, April 12, 2023

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	976859
2	Pledge of Allegiance	1	6:01 PM	976860
3	Roll Call	1	6:02 PM	976861
4	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. No official public action will be taken at this special meeting of the Liberty-Benton Local School District Board of Education.	60	6:03 PM	976858
5	Adjourn	1	7:03 PM	976864

Presenter : Jim Mace **Start Time :** 6:00 PM **Item No : 1**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 4/10/2023 **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 : Jim Mace **Start Time :** 6:01 PM **Item No : 2**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 4/10/2023 **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 : Jim Mace **Start Time :** 6:02 PM **Item No : 3**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 4/10/2023 **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 :	Jim Mace	**Start Time :**	6:03 PM	**Item No : 4**
Proposed By :	Susan Wright	**Time Req :**	60	
Proposed :	4/10/2023	**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.

No official public action will be taken at this special meeting of the Liberty-Benton Local School District Board of Education.

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 the economic development projects.

Attachments :

No Attachments

Presenter :	AJ Granger	**Start Time :**	7:03 PM	**Item No : 5**	
Proposed By :	Susan Wright	**Time Req :**	1		
Proposed :	4/11/2023	**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