

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
SPECIAL MEETING**

March 23, 2015 - 7:00 P.M.

Liberty Union District Office

ROLL CALL:	Caryl Caito	<u>Present</u>
	Shaun Hochradel	<u>Arrived 7:25</u>
	John Hutton	<u>Present</u>
	Shawn Shook	<u>Present</u>
	John Walter	<u>Present</u>

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

There was none.

NEW BUSINESS INFORMATION - The athletic handbook and curriculum guide was presented for review only and will be placed on the April 13, 2015, agenda for Board consideration and approval:

EXECUTIVE SESSION - An Executive Session was requested for the purpose of discussing personnel matters.

GO INTO EXECUTIVE SESSION:

035-15 Motion by John Walter, seconded by Caryl Caito, to go into Executive Session at 8:28 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION:

036-15 Motion by Shawn Shook, seconded by Shaun Hochradel, to return from Executive Session at 9:28 p.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

NEXT MEETING - The next regular meeting of the Board of Education will be held on **Monday, April 13, 2015, at 7:00 p.m.** at the LU-T District Office.

ADJOURN

037-15 Motion by Caryl Caito, seconded by John Walter, to adjourn at 9:29 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

President

Attest