

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
SPECIAL (EMERGENCY) MEETING**

April 5, 2017 - 8:00 P.M.

Liberty Union District Office

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

PLEDGE OF ALLEGIANCE

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

GO INTO EXECUTIVE SESSION

033-17 Motion by John Hutton, seconded by Shaun Hochradel, to go into Executive Session at 8:01 p.m. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION

034-17 Motion by Caryl Caito, seconded by Shawn Shook, to return from Executive Session at 9:18 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 10, 2017, at 7:00 p.m.** at the LU-T District Office.

ADJOURN

035-17 Motion by John Hutton, seconded by Shaun Hochradel, to adjourn at 9:18 p.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

President

Attest