LIBERTY UNION-THURSTON BOARD OF EDUCATION
SPECIAL MEETING

August 15, 2009 - 9:00 A.M. - Liberty Union High School Library

ROLL CALL: Art Brate, present Joe Farmer, present
John Hutton, present Mike Raver, present

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

All meetings of the board and board-appointed committees are open to the public. Delegations or individuals are welcome at board meetings, subject to the following regulations designed to expedite deliberations and provide for full consideration of problems and questions:

A. Establish appointment to present communications or petitions to the board three working days before the board meeting.
B. Submit communications in writing at the time of requesting an appointment so that they may be duplicated and given to board members in the agenda materials.
C. Limit presentations to 30 minutes with additional time to be granted by a vote of the majority of the Board. Each individual will be allotted three minutes until the total time of 30 minutes is used.
D. Only upon the request of the board members will communications from the public be read aloud at the board meetings. These communications will be read by the board president, unless it is in violation of board policy. Such violation will be determined through consultation between the board president or treasurer and the superintendent.
E. Each person addressing the Board shall give his/her name, address, and who they represent. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.
F. The board will take questions and problems under advisement and issue responses after due deliberations, usually at the next meeting.
G. If questions or problems relate to personnel, the Board will go into executive session to receive such presentations.

Board agendas are available to all those who attend board meetings. The section on the agenda for public participation shall be indicated. Noted in each agenda shall be a short paragraph outlining the board policy on public participation at board meetings.

[Adoption date: January 10, 2000] [Revised: October 9, 2000] [Revised: April 9, 2001]

LEGAL REFS.: ORC 121.22
3313.20

CROSS REFS.: BCE, Board Committees
BD, School Board Meetings
BDDB, Agenda Format
BDDC, Agenda Preparation and Dissemination

EXECUTIVE SESSION: An executive session was requested in order to interview candidates to fill the vacant Board of Education seat.

GO INTO EXECUTIVE SESSION:

083-09 Motion by Farmer, seconded by Hutton, to go into Executive Session at 9:15 a.m. Brate, yes; Farmer, yes; Hutton, yes; Raver, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION:

084-09 Motion by Raver, seconded by Farmer, to return from Executive Session at 11:00 a.m. Farmer, yes; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

APPOINT BOARD OF EDUCATION MEMBER:

085-09 Motion by Farmer, seconded by Hutton, to appoint Mr. Shaun Hochradel to the vacant Board of Education seat, effective immediately. Hutton, yes; Raver, yes; Brate, yes; Farmer, yes. Motion carried.

The term of the Board appointment, as provided under Ohio Revised Code, runs through December 31, 2009.

NEXT MEETING: The next regular meeting of the Liberty Union-Thurston Board of Education will be held on Monday, September 14, 2009, at 7:00 p.m. in the high school library.

ADJOURN

086-09 Motion by Hutton, seconded by Brate, to adjourn at 11:02 a.m. Raver, yes; Brate, yes; Farmer, yes; Hutton, yes. Motion carried.

President

Attest