

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

February 12, 2011

9:00 A.M. - High School Library

If you need to use the elevator to go to the library on the second floor of the high school, please call the District Office at 862-4171.

ROLL CALL:	Art Brate	<u>present</u>
	Shaun Hochradel	<u>present</u>
	John Hutton	<u>present</u>
	Mike Raver	<u>present</u>

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

EXECUTIVE SESSION: An executive session is requested in order to interview candidates to fill a Board of Education member vacancy, as follows:

9:00 a.m.:	Judith L. Cosgray
9:30 a.m.:	Dawn M. Sims
10:00 a.m.:	Barbara Mann
10:30 a.m.:	David W. Hard

GO INTO EXECUTIVE SESSION:

021-11 Motion by Hutton, seconded by Hochradel, to go into Executive Session at 8:57 a.m. Brate, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION:

022-11 Motion by Raver, seconded by Hutton, to return from Executive Session at 11:36 a.m. Hochradel, yes; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

NEXT REGULAR MEETING:

The next regular meeting of the Liberty Union-Thurston Board of Education will be held on Monday, February 14, 2011, at 7:00 p.m. in the high school library.

ADJOURN:

023-11 Motion by Hochradel, seconded by Brate to adjourn at 11:37 a.m. Hutton, yes; Raver, yes; Brate, yes; Hochradel, yes. Motion carried.

President

Attest