

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

March 27, 2014 - 6:00 P.M.

Liberty Union District Office

- 1. **ROLL CALL:**
  - Caryl Caito \_\_\_\_\_
  - Shaun Hochradel \_\_\_\_\_
  - John Hutton \_\_\_\_\_
  - Shawn Shook \_\_\_\_\_
  - John Walter \_\_\_\_\_

2. **PLEDGE OF ALLEGIANCE**

3. **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  
 BDDDB, Agenda Format  
 BDDC, Agenda Preparation and Dissemination

4. **PERSONNEL**

The following candidates are recommended for supplemental contract positions:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
<b>Brach Schmidt</b>	JV Baseball	3	0	\$1,888.94
<b>Mowery, Chris</b>	HS Baseball	-	-	Volunteer

Recommend approval.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Personnel item printed above. Caito, \_\_\_\_\_; Hochradel, \_\_\_\_\_; Hutton, \_\_\_\_\_; Shook, \_\_\_\_\_; Walter, \_\_\_\_\_.

5. **EXECUTIVE SESSION**

An Executive Session is requested for the purpose of interviewing Superintendent candidates.

**A. GO INTO EXECUTIVE SESSION:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to go into Executive Session at \_\_\_\_\_ p.m. Hochradel, \_\_\_\_\_; Hutton, \_\_\_\_\_; Shook, \_\_\_\_\_; Walter, \_\_\_\_\_; Caito, \_\_\_\_\_.

**B. RETURN FROM EXECUTIVE SESSION:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to return from Executive Session at \_\_\_\_\_ p.m. Hutton, \_\_\_\_\_; Shook, \_\_\_\_\_; Walter, \_\_\_\_\_; Caito, \_\_\_\_\_; Hochradel, \_\_\_\_\_.

**6. FUTURE MEETINGS**

Special meetings are scheduled for **Saturday, March 29, 2014, at 8:30 a.m.** and on **Monday, March 31, 2014, at 6:30 p.m.** , at the LU-T District Office.

The next regular meeting of the Board of Education will be held on **Monday, April 14, 2014, at 7:00 p.m.** at the LU-T District Office.

**7. ADJOURN**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ p.m. Shook, \_\_\_\_\_; Walter, \_\_\_\_\_; Caito, \_\_\_\_\_; Hochradel \_\_\_\_\_; Hutton, \_\_\_\_\_.