

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

May 15, 2014 - 7:00 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 BDDB, Agenda Format BDDC, Agenda Preparation and Dissemination
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4. **FINANCE**

STADIUM BLEACHERS - Approval for purchase of five aluminum stadium bleacher units is requested. These units will replace several non-compliant bleacher sets, and will provide handicap access and seating for the home stands. These units also are compatible with bleacher sets used at the middle school/elementary school site:

Vendor: Outdoor Aluminum, Inc.
 Total Cost: \$50,940

Recommend approval.

Motion by _____, seconded by _____, to approve the Finance item printed above. Caito, _____; Hochradel, _____; Hutton, _____; Shook, _____; Walter, _____.

5. **PERSONNEL**

- A. **POSTING** - Approval to post the following position, for the 2014/2015 school year, is requested:

Assistant Principal - The work schedule for this fulltime position would be divided between the high school and middle school, with the individual reporting to each building principal. The existing job description is in effect, and the administrative salary scale would be used to match experience with compensation. Recommend approval.

B. POSTING - Approval to post the following position is requested:

Maintenance Person - The addition of a fulltime maintenance employee is requested. The existing job description and (OAPSE) salary schedule would be used. The anticipated start date would be June 2, 2014. Recommend approval.

Motion by _____, seconded by _____, to approve the Personnel items printed above. Hochradel, _____; Hutton, _____; Shook, _____; Walter, _____; Caito, _____.

6. 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. Hutton, _____; Shook, _____; Walter, _____; Caito, _____; Hochradel, _____.

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

7. NEXT MEETING - The next regular meeting of the Board of Education will be held on **Monday, June 9, 2014, at 7:00 p.m.** at the LU-T District Office.

8. ADJOURN

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