

RECORD OF PROCEEDINGS
Liberty Center Local Schools SPECIAL Board Meeting
July 21, 2016

The Liberty Center Local Board of Education met in special session beginning at 6:30 a.m. in Meeting Room #1 with board members Jeff Benson, Tim Bowers, Neal Carter, Todd Spangler, and John Weaver present.

#60-16 Superintendent's Consent Agenda

Upon the recommendation of the Superintendent, the motion was made by Mr. Carter and seconded by Mr. Benson that the Board approves the Superintendent's Consent Agenda item as follows:

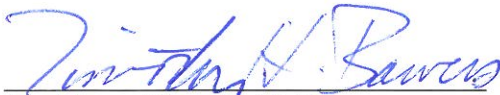
As the lowest bidder, award Great Lakes Demolition Company of Vickery, Ohio, the contract to construct the Liberty Center Gravel Parking Lot Addition, which is located just south of the football field, for a cost of \$68,400.00.

VOTE: Ayes: Mr. Benson, Mr. Carter, Mr. Spangler, Mr. Weaver, Mr. Bowers
Nays: None - Motion Carried


#61-16 Adjournment

It was moved by Mr. Spangler and seconded by Mr. Weaver to adjourn the July 21, 2016 special meeting of the Liberty Center Local Board of Education at 6:37 a.m.

VOTE: Ayes: Mr. Carter, Mr. Spangler, Mr. Weaver, Mr. Benson, Mr. Bowers
Nays: None – Motion Carried



President, Timothy H. Bowers

ATTEST 

Treasurer/CFO, Jenell M. Buenger