

RECORD OF PROCEEDINGS
Liberty Center Local Schools' SPECIAL Board Meeting
January 25, 2018

The Liberty Center Local Board of Education met in special session beginning at 5:31 p.m. in Conference Room # 109D with board members Jeff Benson, Neal Carter, Todd Spangler, John Weaver, and Andrea Zacharias present.

#18-18 Approve 2018-19 School Calendar

It was moved by Mr. Spangler and seconded by Mr. Benson to approve the 2018-19 school calendar as presented.

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

#19-18 Approve Guaranteed Maximum Price-4 (GMP-4)

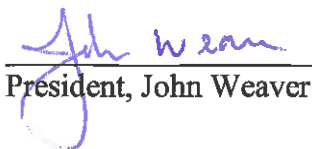
It was moved by Mr. Carter and seconded by Mrs. Zacharias to approve the GMP-4 with Shook Touchstone, which will include the abatement, demolition and renovation of the existing building and remaining site work, at the cost of \$3,456,935 as presented.

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

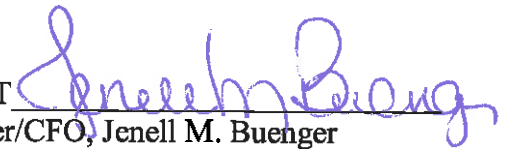
#20-18 Adjournment

It was moved by Mr. Spangler and seconded by Mr. Benson to adjourn the January 25, 2018 special meeting of the Liberty Center Local Schools' Board of Education at 5:48 p.m.

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



President, John Weaver

ATTEST 
Treasurer/CFO, Jenell M. Buenger