

LIBERTY PREPARATORY SCHOOL
Special Meeting Agenda
August 14, 2023
3:45 PM
Smithville United Methodist Church
243 N Milton St, Smithville, OH 44677

Call to Order

Executive Session:

Motion by: _____ Seconded by: _____

To move into Executive session for the appointment, compensation, employment, discipline, or evaluation of personnel, and items required to be kept confidential.

Time: _____

Vote: Matt _____, Misty _____, Justin _____, Helen _____, Cameron _____

Motion by: _____ Seconded by: _____

To Reconvene the Special Meeting. Time _____

Vote: Misty _____, Helen _____, Justin _____, Cameron _____, Matt _____

Board Business:

Motion by: _____ Seconded by: _____

1. Rescind the contract of James Saxer as Director / Head Administrator effective 7/28/2023.
2. Approve the 2 Year Management Contract with Educational Empowerment Group.
3. Approve the change to the School Calendar with the first day for students as August 29, 2023.

Vote: Helen _____, Justin _____, Cameron _____, Matt _____, Misty _____

Next Regular Meeting: August 31, 2023 at 3:45 PM.

Motion to Adjourn:

Motion by: _____ Seconded by: _____

Vote: Justin _____, Cameron _____, Matt _____, Misty _____, Helen _____ Time: _____