

LIBERTY COUNTY BOARD OF EDUCATION
September 14, 2011

The Liberty County Board of Education met for a Called Board Meeting on Wednesday, September 14, 2011, @ 1:00 PM with the following members in attendance:

Lily H. Baker, Chairman	Verdell D. Jones, Vice Chairman
Marcia Anderson	Charlie J. Frasier
Carol Guyett	Judy B. Scherer, Superintendent
Harold Woods	Cheryl Conley, Deputy Superintendent
Becky Carter	

Also present were: Gwen Stewart, Danielle Hipps, Carl Varnedoe and Phil Hartley.

Call to Order. Mrs. Baker called the meeting to order.

Certificate of Compliance. Dr. Scherer certified that we complied with the Georgia Open Meetings Act.

Adoption of Agenda. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Frasier, the Board unanimously approved the agenda as presented.

Legal Issues. Phil Hartley from Harben, Hartley & Hawkins, LLP, gave a power point presentation on the Roles and Responsibilities of the Board and Superintendent.

Executive Session – Personnel Recommendations. On recommendation by Mrs. Guyett, seconded by Mrs. Anderson, the Board entered Executive Session and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board reconvened into general session.

No action was taken.

Future Meetings & Events:

- Called Board Meeting on Wednesday, September 14, 2011 @ 1:00 PM
- School Board Visit on Thursday, September 22, 2011 @ 11:00 AM – Liberty Elementary School
- Board Work Session on Tuesday, September 27, 2011 @ 9:00 AM
- School Board Member Roles & Responsibilities Training on September 28 or 29, 2011 @ 4:00 PM
- Board Meeting on Tuesday, October 11, 2011 @ 5:30 PM

Adjournment. There was no further business and on motion by Mrs. Baker, seconded by Mr. Frasier, the meeting was adjourned.

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Secretary

Chairman