

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

THURSDAY, 7:07 P.M.

MAY 9, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL
MEETING HELD MAY 9, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on May 9, 2013 at 7:07 p.m. at Licking Heights Central, 6565 Summit Road SW, Pataskala with Mr. Mark Loth, President, presiding.

Mr. Loth asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mrs. Nicole Roth and Mr. Matt Satterwhite. Mr. Richard Wand was absent.

The proceedings of this meeting have been recorded.

Mr. Loth read the notice of the meeting

The Licking Heights Board of Education will hold a Special Meeting on Thursday May 9, 2013 at 7:00 p.m. for the purpose of considering personnel issues. The meeting will be held at LH Central, 6565 Summit Road SW, Pataskala, OH 43062.

Presentation of Prepared Remarks by the public – None

Treasurer's Report:

- A. Tax Anticipation Notes Process

Superintendent Comments:

- A. Personnel Actions
 - 1. Staff Retirements
 - 2. Staff Recalls
 - 3. Enhancements due to student growth and district needs

- B. Change Board meeting date to Monday, May 20, 2013 – Notice to the papers

Board Comments:

Mr. Loth – Fall events – fall drama, marching band, etc.

Mr. Satterwhite – Send event information to him to share on his lhvolunteer.com email list

ADJOURNMENT

Resolution #05-13-069.

Mrs. Roth moved and Mr. Bagley seconded to adjourn the Board of Education meeting at 8:00 p.m.

AYES: Roth, Bagley, Loth, Satterwhite
The President declared the motion carried.

BOARD APPROVED: MAY 20, 2013