

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

MONDAY, 5:33 P.M.

JULY 22, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL
MEETING HELD JULY 22, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on July 22, 2013 at 5:33 p.m. at Licking Heights High School, 4000 Mink Street, Pataskala with Mr. Mark Loth, President, presiding.

Mr. Loth called the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mrs. Nicole Roth and Mr. Richard Wand. Mr. Matt Satterwhite 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 Monday July 22, 2013 at 5:30 p.m. to hold an executive session to discuss personnel. The meeting will be held at Licking Heights High School, located at 4000 Mink Street SW, Pataskala, OH 43062.

Presentation of Prepared Remarks by the Public – None

Resolution #07-13-134.

Mr. Loth moves and Mr. Bagley seconds that the Board of Education enters into Executive Session for the purpose of:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

TIME: 5:35 p.m.

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

All who entered the Executive Session returned to regular session at 7:45 p.m.

Presentation of Prepared Remarks by the Public – None

Board Comments: None

ADJOURNMENT

Resolution #07-13-135.

Mrs. Roth moved and Mr. Bagley seconded to adjourn the Board of Education meeting at 7:36 p.m.

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

PRESIDENT

TREASURER

BOARD APPROVED: AUGUST 27, 2013