

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

Licking Heights Local School District
BOARD OF EDUCATION SPECIAL MEETING
January 25, 2010, 6:00 pm
Licking Heights High School
Thomas S. Tucker, Ph. D. - Superintendent

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright____Wand____
Student Representatives: Kevin Carr__ Brianna Robinson__

3. Pledge to flag

4. Work Session – Discussion of the Board members views for 2010, financial planning/budgeting, district growth, Board member goals/evaluations, community relations and 2010 committee functions.

5. Motion to enter into Executive Session for the purpose of discussing employment of a public official and to discuss upcoming negotiations.

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.

_____Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action.

Prepare 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: _____IN _____OUT

Moved __Seconded__

ROLL CALL: Cochrum__Loth__ Satterwhite__ Seeright____Wand____MC: Y N

6. ADJOURNMENT

_____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N