## LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

## Licking Heights Local School District BOARD OF EDUCATION SPECIAL MEETING July 14, 2010, 5:30 p.m. Licking Heights High School Thomas S. Tucker, Ph.D. - Superintendent

1. President calls meeting to order.	Time:
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2. President calls on Treasurer to take the roll.

ROLL CALL: Cochrum\_Loth\_\_Satterwhite\_\_Seeright\_\_Wand\_\_\_

- 3. Pledge to flag
- 4. Reading of the Notice
- 5. Motion to enter into Executive Session for the purpose of discussing the employment of an employee.
  - X 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.
  - \_\_\_\_\_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.

\_\_\_\_\_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