

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

**Licking Heights Local School District**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**September 7, 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\_\_\_

3. Pledge to flag

4. Reading of the Notice of the Meeting

5. Presentation – Financial Update on the Bond’s/CoP’s issue - David Conley (Baird & Associates)

6. Potential Board Committee Discussions:

- Finance
- Policy
- Building and Grounds
- Technology
- Curriculum
- Personnel

7. Work Session

8. Motion to enter into Executive Session for the purpose of discussing the potential purchase of property and 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.

  X   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.

  X   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

9. ADJOURNMENT

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

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N