

**Licking Heights Local School District
BOARD OF EDUCATION SPECIAL MEETING
July 13, 2011, 7:00 p.m.
Licking Heights District Office
Nelson McCray, Ph. D. – Interim Superintendent**

AGENDA

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

The Licking Heights Board of Education will hold a Special Meeting on Wednesday July 13, 2011 at 7:00 p.m. for the purpose of considering employment actions and to hold an executive session for the purpose of considering 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.

5. **CONSENT AGENDA**

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Item A. Action by the Board of Education in “Adoption of the Consent Agenda” means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1. Verification of education and experience. 2. Proof of proper certification. 3. Clean results from a criminal records check. 4. All employment is subject to a properly executed contract.

A. Approve the following Personnel Actions

1. Employment, Certified, 2011

A. Lindsey Needham, Guidance Counselor, Licking Heights North, 182 days/1 year contract, at a salary of (M –1), \$35,561.00, effective the first day of the 2011/2012 school year. (Filling in for Abigail Hall while she is on a LOA)

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. Motion to enter into Executive Session for the purpose of discussing personnel issues.

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

7. ADJOURNMENT

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

ROLL CALL: Cochrum Loth Satterwhite Seeright Wand MC: Y N