

**Licking Heights Local School District
BOARD OF EDUCATION SPECIAL MEETING
July 15, 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 Friday July 15, 2011 at 7:00 p.m. for the purpose of continuing its July 12 meeting 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. Motion to enter into Executive Session for the purpose of discussing personnel issues.

 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