

**Licking Heights Local School District
BOARD OF EDUCATION SPECIAL MEETING
March 13, 2012, 7:30 pm
Licking Heights District Office
Philip Wagner, Ph.D., Superintendent**

AGENDA

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

ROLL CALL: Mr. Bagley____Mr. Loth____
Mrs. Roth ____Mr. Satterwhite____ Mr. Wand____
Student Representatives: Hibo Mohamed____ Timothy Ney____

3. Pledge to flag
4. Reading of the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Tuesday March 13, 2012 at 7:30 p.m. for the purpose of considering technology needs and going into executive session to review personnel and property considerations. The meeting will be held at the Licking Heights District Office in the conference room, located at 6539 Summit Road SW, Pataskala, OH 43062.

5. Work Session: Technology
6. **Resolution #03-12-035.** _____moves and _____seconds that the Board of Education enters into Executive Session for:

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.

_____Conference 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: Bagley____Loth____ Roth____ Satterwhite ____Wand____MC: Y N

7. **ADJOURNMENT**

Resolution #03-12-036. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N