

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING  
SPECIAL MEETING

TUESDAY, 7:31 P.M.

MARCH 13, 2012

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL MEETING HELD MARCH 13, 2012.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on March 13, 2012 at 7:31 p.m. at Licking Heights District Office, 6539 Summit Rd. S.W., Pataskala with Mr. Richard Wand, President, presiding.

Mr. Wand asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand.

The proceedings of this meeting have been recorded.

Mr. Wand read 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.**

Work Session: Technology

The President asked if there were any prepared remarks by the public. There were none.

**Resolution #03-12-035**

Mr. Loth moves and Mr. Bagley 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.

Time: 8:31 P.M.

AYES: Loth, Bagley, Roth, Satterwhite, Wand  
The President declared the motion carried.

All who entered the Executive Session returned to regular session at 9:43 p.m.

**ADJOURNMENT**

**Resolution #03-12-036**

Mr. Bagley moves and Mrs. Roth seconds that the Board of Education meeting adjourns at 9:44 p.m.

AYES: Bagley, Roth, Loth, Satterwhite, Wand  
The President declared the motion carried.

BOARD APPROVED: MARCH 27, 2012

