

**Licking Heights Local School District  
BOARD OF EDUCATION SPECIAL MEETING  
June 25, 2012, 6:00 p.m.  
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\_\_\_\_\_

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

**The Licking Heights Board of Education will hold a Special Meeting on Monday June 25, 2012 at 6:00 p.m. for the purpose of holding a work session to consider district finances and levy options, student fees, board goals and hold an executive session to conduct reviews of the superintendent and treasurer. 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. **Presentation of Prepared Remarks by the Public**

\_\_\_\_\_  
\_\_\_\_\_

6. Discussion: District Finances and Levy Options
7. Discussion: Student Fees and Administrative Accounts
8. Discussion: Board Goals

9. **Presentation of Prepared Remarks by the Public**

\_\_\_\_\_  
\_\_\_\_\_

10. **Resolution #06-12-083.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education enters into Executive Session for the purpose of:

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

## 11. **ADJOURNMENT**

**Resolution #06-12-084.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_Loth\_\_\_ Roth\_\_\_ Satterwhite \_\_\_Wand\_\_\_MC: Y N