

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING  
SPECIAL MEETING**

**MONDAY, 5:15 P.M.**

**April 21, 2014**

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL MEETING HELD APRIL 21, 2014.**

The Licking Heights Board of Education met in Special Session for the purpose of entering into executive session for the purpose of considering, ORC 121.22(G)(1): 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 with Mr. Brian Bagley, President, presiding.

Mr. Bagley called the roll in Mrs. Betts absence. Those members present were: Mr. Brian Bagley, Mrs. Tracy Russ, Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand.

**Pledge to flag**

**Reading of the Notice of the Meeting**

The Licking Heights Board of Education will hold a Special Meeting on Monday April 21, 2014 at 5:15 p.m. to enter into executive session for the purpose of considering, ORC 121.22(G)(1): 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 meeting will be held at Licking Heights District Office conference room located at 6539 Summit Road SW, Pataskala, OH 43062.

**Presentation of Prepared Remarks by the Public - None**

**Resolution #04-14-075.** Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education enter into Executive Session at 5:28 p.m. 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.

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**AYES:** Bagley, Satterwhite Russ, Roth, Wand

The President declared motion carried.

The Board returned from executive session at 8:03 p.m.

**ADJOURNMENT**

**Resolution #04-14-076.** Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 8:04 p.m.

**AYES:** Roth, Bagley, Russ, Satterwhite, Wand

The President declared meeting adjourned.

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PRESIDENT

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TREASURER

BOARD APPROVED: May 20, 2014