

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

TUESDAY, 4:04 P.M.

DECEMBER 3, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL MEETING HELD DECEMBER 3, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on December 3, 2013 at 4:04 p.m. at Licking Heights District Office, 6539 Summit Rd. SW, Pataskala with Mr. Mark Loth, President, presiding.

Mr. Loth asked the Interim Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mrs. Nicole Roth and Mr. Richard Wand. Mr. Matt Satterwhite was absent. Ms. Tracy Russ arrived at 4:40 p.m.

The proceedings of this meeting have been recorded.

Mr. Loth read the Notice of the Meeting

The Licking Heights Board of Education will hold a Special Meeting on Tuesday December 3, 2013 at 4:00 p.m. to conduct a work session to discuss Board goals and the process for the Superintendent evaluation. 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

Discussion – Superintendent’s Revised Job Description and Policy Implications

Discussion – Board Goals and objectives

Board Comments: None

Presentation of Prepared Remarks by the Public - None

ADJOURNMENT

Resolution #12-13-228.

Mrs. Roth moved and Mr. Bagley seconds to adjourn the Board of Education meeting at 5:56 p.m.

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

PRESIDENT

TREASURER

BOARD APPROVED: DECEMBER 16, 2013