

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
December 3, 2013 4:00 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 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.

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

6. Discussion – Superintendent’s Revised Job Description and Policy Implications
7. Discussion – Board Goals
8. Board Comments:

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

10. **ADJOURNMENT**

Resolution #12-13-228. _____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley____Loth____ Roth____ Satterwhite ____Wand____MC: Y N