

Licking Heights Local School District
BOARD OF EDUCATION MEETING SPECIAL MEETING
December 8, 2016, 3:00 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____Mrs. Roth____
Mrs. Russ ____ 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 Thursday, December 8, 2016 at 3:00 p.m. to consider the appointment of a public official in Executive Session. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #12-16-236.** Adoption of Agenda

_____ moves and _____ seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley___Roth___ Russ____ Wand____MC: Y N

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

7. **Resolution #12-16-237.** _____ moves and _____ seconds that the Board of Education enters into Executive Session for the purpose of:

X 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.

_____ To consider, in accordance with the terms of ORC 121.22(G)(8), confidential information of an applicant for economic development assistance or to consider negotiations with other political subdivisions about such request, where the executive session is necessary to protect the interests of the applicant or expenditure of public funds to be made in connection with the economic development project.

- _____ 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

ROLL CALL: Bagley___ Russ___ Roth___ Wand___ MC: Y N

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

9. Superintendent Comments:

10. Board Comments:

11. **ADJOURNMENT**

Resolution #12-16-238. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___ Roth___ Russ___ Wand___ MC: Y N