

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
February 25, 2014, 5:30 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. 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 board meeting on Tuesday, February 25, 2014 at 5:30 p.m. to review and consider board goals and objectives. The meeting will be held at the Licking Heights District Office in the district office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

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

\_\_\_\_\_

\_\_\_\_\_

6. **ACTION AGENDA**

**Resolution #02-14-038.**\_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves to amend Resolution #02-14-035, Board goals.

Board Goals

- Exercise an ongoing critical review of systems and programs that promote high standards of performance, high expectations for learning and the running of the district.
- Promote a culture of accountability that relies on data, research, evaluation and assessment as tools to measure the effectiveness of programs and the satisfaction of stakeholders.
- Plan for success while promoting support systems, programs, instructional standards, technology, professional development, staff and facilities to enhance student learning and the functions of the district.

- Maintain open and effective communication with the public, staff and students to be aware of attitudes, opinions and ideas.
- Provide the necessary financial resources to support district programs through prudent management, fiscal responsibility and transparency.
- Provide students, staff and community appropriate facilities focused on safety, learning and community access.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite \_\_\_Wand\_\_\_MC: Y N

7. Discussion – Board Objectives

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

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

**Resolution #02-14-39.** \_\_\_\_\_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

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

9. **ADJOURNMENT**

**Resolution #02-14-040.** \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite \_\_\_Wand\_\_\_MC: Y N