

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
February 26, 2016, 9:00 a.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 Meeting on Friday, February 26, 2016 at 9:00 a.m. for the purpose of discussing a personnel matter in Executive Session. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #02-16-036.** Adoption of Agenda

_____moves and _____seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley____Roth____ Russ____Satterwhite____ Wand____MC: Y N

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

Resolution #02-16-037._____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.

_____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____ Satterwhite ____Wand____MC: Y N

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

8. Board Comments:

9. **ADJOURNMENT**

Resolution #02-16-038. _____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley____Roth____ Russ____ Satterwhite ____Wand____MC: Y N