

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

TUESDAY, 8:00 A.M.

JANUARY 15, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL MEETING HELD JANUARY 15, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on January 15, 2013 at 8:00 a.m. at Licking Heights District Office, 6539 Summit Rd. S.W., Pataskala with Mr. Mark Loth, President, presiding.

Mr. Loth asked the 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. 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 January 15, 2013 at 8:00 a.m. for the purpose of rescinding action from a previous meeting and discussing levy options for May 2013. The meeting will be held in the district office conference room at 6539 Summit Road SW, Pataskala, OH 43062.

The President asked if there were any prepared remarks by the public. There were none.

ACTION AGENDA

A. Superintendent Recommendations:

Resolution #01-13-011.

Mr. Loth moves and Mr. Wand seconds that the Board of Education approves to rescind the following **Resolution #12-12-218**, the proposed settlement agreement between Licking Heights Local School District Board of Education and The Governing Board of Licking County Educational Service Center, this was approved December 18, 2012.

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

Discussion – Levy Options for May 2013

The President asked if there were any prepared remarks by the public. There were none.

Superintendent Comments: None

Board Comments: None

ADJOURNMENT

Resolution #01-13-012.

Mr. Loth moves and Mrs. Roth seconds that the Board of Education meeting adjourns at 8:37 a.m.

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

BOARD APPROVED: JANUARY 29, 2013

