

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
July 29, 2013 6:30 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____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 Monday July 29, 2013 at 6:30 p.m. to hold an executive session to discuss personnel. The meeting will be held at the Licking Heights District Office in the conference room, located at 6539 Summit Road SW, Pataskala, OH 43062.

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

6. **Resolution #07-13-136.** _____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____Loth____ Roth____ Satterwhite ____Wand____MC: Y N

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

8. Board Comments:

9. **ADJOURNMENT**

Resolution #07-13-137. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Loth___ Roth___ Satterwhite ___Wand___MC: Y N