

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING**

Thursday 7:00 am

May 19, 2016

The Licking Heights Board of Education held a Special Meeting on Thursday May 19, 2016 at 7:02 a.m. for the purpose of discussing a personnel matter in Executive Session. The meeting was held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

The President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracy Russ, and Mr. Richard Wand.

Resolution #05-16-084. ADOPTION OF AGENDA

Mrs. Roth moved and Mr. Wand seconded that the Board of Education adopts the agenda.

AYES: Roth, Wand, Bagley, Russ

President declared motion carried.

Resolution #05-16-085. EXECUTIVE SESSION

Mrs. Roth moved and Mr. Wand seconded that the Board of Education enters into Executive Session at 7:04 a.m. 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.

The Board of Education returned from Executive Session at 7:52 a.m.

AYES: Roth, Wand, Bagley, Russ

President declared motion carried.

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL MEETING**

May 19, 2016

Resolution #05-16-086. ADJOURNMENT

Mrs. Roth moved and Mr. Wand seconded that the Board of Education meeting is hereby adjourned. Time: 7:53 a.m.

AYES: Roth, Wand, Bagley, Russ

President declared motion carried.

PRESIDENT

TREASURER