

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
May 20, 2016, 6:00 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 Meeting on Friday May 20, 2016 at 6:00 p.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 #05-16-087.** 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 #05-16-088._____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___Russ___ Roth___ Satterwhite ___Wand___MC: Y N

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

8. Superintendent Comments:

9. Board Comments:

10. **ADJOURNMENT**

Resolution #05-16-089. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N