

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
May 24, 2016, 4:00 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 Tuesday May 24, 2016 at 4:00 p.m. for the purpose of approving a vendor contract, discussing a personnel matter in Executive Session, and to discuss district goals and objectives. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #05-16-090.** 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**

\_\_\_\_\_  
\_\_\_\_\_

7. **ACTION AGENDA**

**A. Superintendent Recommendations**

**Resolution #05-16-091.** \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education approves the contract Walnut Grove Playgrounds to move the playground equipment from South to North, at a cost not to exceed \$17,900.00

ROLL CALL: Bagley\_\_\_\_Roth\_\_\_\_ Russ\_\_\_\_Satterwhite\_\_\_\_ Wand\_\_\_\_MC: Y N

**Resolution #05-16-092.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the purchase of six (6), 77 passenger buses from National Bus Sales, at a cost not to exceed \$61,900 per bus.

Comment: This is being paid with Permanent Improvement monies.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-16-093.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the contract with Rockmill Financial Consulting at a cost not to exceed \$12,500.

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_Satterwhite\_\_\_ Wand\_\_\_MC: Y N

**Resolution #05-16-094.** \_\_\_\_\_ 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

8. Discussion: Board Goals and Objectives

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

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\_\_\_\_\_

10. Superintendent Comments: June and July Board Meetings

11. Board Comments:

12. **ADJOURNMENT**

**Resolution #05-16-095.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite \_\_\_Wand\_\_\_MC: Y N