

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

**Tuesday, 7:15 am**

**November 19, 2015**

The Licking Heights Board of Education held a Special Meeting/Work Session on Thursday November 19, 2015 at 7:15 a.m. for the purpose of discussing levy planning and personnel issues. The Board of Education opened the meeting at 7:20 a.m. and immediately entered into 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, Mr. Matt Satterwhite and Mr. Richard Wand.

**Resolution #11-15-182. ADOPTION OF AGENDA**

Mr. Satterwhite moved and Mrs. Roth seconds that the Board of Education adopts the agenda.

AYES: Satterwhite, Roth, Bagley, Russ, Wand

President declares motion carried.

**Resolution #11-15-183. EXECUTIVE SESSION**

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education enters into Executive Session at 7:21am 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.

Board of Education returned from Executive Session at 8:19am.

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION  
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AYES: Satterwhite, Roth, Bagley, Russ, Wand

President declared motion carried.

**LEVY DISCUSSION**

Discussed levy options, financing options and district demographics with David Conley, Financial Advisor. No action taken.

**Resolution #11-15-184. ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 10:04am

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

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PRESIDENT

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TREASURER