

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
October 5, 2016, 6:00 p.m.
Licking Heights South Elementary
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 Wednesday, October 5, 2016 at 6:00 p.m. for the purpose of discussing matters and informing related to confidential information of an applicant for economic development assistance, or to discuss with other political subdivisions respecting a request for economic development assistance under the provisions of R.C. 5709.61 to 5709.69 in Executive Session. After the Executive Session, a discussion is expected regarding the status of economic development in the area. The meeting will now be held at the Licking Heights district auditorium, 6539 Summit Road, Pataskala, OH 43062.

5. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

6. **Resolution #10-16-202.** Adoption of Agenda

_____ moves and _____ seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley____Roth____ Russ____Satterwhite____ Wand____MC: Y N

7. **Resolution #10-16-203.**_____ 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.

X Matters required to be kept confidential by federal law or rules or state statutes.

_____ Specialized details of security arrangements.

_____ IN _____ OUT

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N

8. Presentations and Discussions:

A. Economic Development Update

9. Superintendent Comments:

Board Comments:

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

11. **ADJOURNMENT**

Resolution #10-16-204. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___Satterwhite___ Wand___MC: Y N