

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
April 21, 2014, 5:15 p.m.
Licking Heights District Office
Philip Wagner, Ph.D., Superintendent**

AGENDA

1. President calls meeting to order. Time: _____
2. President calls on _____ Treasurer pro temp 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 Monday April 21, 2014 at 5:15 p.m. to enter into executive session for the purpose of considering, ORC 121.22(G)(1): 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 meeting will be held at Licking Heights District Office conference room located at 6539 Summit Road SW, Pataskala, OH 43062.

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

ROLL CALL: Bagley___ Roth___ Russ___ Satterwhite ___ Wand___ MC: Y N

Resolution #04-14-075. _____ 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___Roth___ Russ___Satterwhite___ Wand___MC: Y N

6. **ADJOURNMENT**

Resolution #04-14-076. _____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N