**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING**

**SPECIAL MEETING**

**Wednesday 4:00 pm December 7, 2016**

The Licking Heights Board of Education held a Special Meeting on Wednesday, December 7, 2016 at 4:06 p.m. to consider the appointment of a public official in 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, and Mr. Richard Wand.

**Resolution #12-16-233.** **ADOPTION OF AGENDA**

Mrs. Roth moved and Mr. Wand seconded that the Board of Education adopts the agenda.

AYES: Roth, Wand, Bagley, Russ

President declared motion carried.

**Resolution #12-16-234. EXECUTIVE SESSION**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education enters into Executive Session at 4:08 p.m. for the purpose of:

 \_\_X\_ 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.

**\_\_\_\_\_\_** To consider, in accordance with the terms of ORC 121.22(G)(8), confidential

information of an applicant for economic development assistance or to consider negotiations with other political subdivisions about such request, where the executive session is necessary to protect the interests of the applicant or expenditure of public funds to be made in connection with the economic development project.

 \_\_\_\_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.

The Board of Education returned from Executive Session at 9:20 p.m.

AYES: Roth, Bagley, Russ, Wand

President declared motion carried.

**Resolution #12-16-235. ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 9:24 p.m.

AYES: Roth, Bagley, Russ, Wand

President declared motion carried.

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PRESIDENT TREASURER