

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

**Wednesday 6:00 pm**

**October 5, 2016**

The Licking Heights Board of Education held a Special Meeting on Wednesday, October 5, 2016 at 6:05 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 was held at the Licking Heights district auditorium, 6539 Summit Road, 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 #10-16-202. 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 #10-16-203. EXECUTIVE SESSION**

Mrs. Roth moved and Mr. Wand seconded that the Board of Education enters into Executive Session at 6:17 p.m. for the purpose of: Matters required to be kept confidential by federal law or rules or state statutes.

AYES: Roth, Wand, Bagley, Russ

President declared motion carried.

The Board of Education returned from Executive Session at 6:17 p.m.

**Resolution #10-16-203A. EXECUTIVE SESSION**

Mrs. Roth moved and Mr. Wand seconded to amend the reason for the Board of Education to go to Executive session to the following:

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 of R.C. 5709.61 to 5709.69 in Executive Session.

AYES: Roth, Wand, Bagley, Russ

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

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President declared motion carried.

**Resolution #10-16-203B. EXECUTIVE SESSION**

Mrs. Roth moved and Mr. Wand seconded to change the reason for the Board of Education to go into Executive Session.

AYES: Roth, Wand, Bagley, Russ

President declared motion carried.

**Resolution #10-16-203C. EXECUTIVE SESSION**

Mrs. Roth moved and Mr. Wand seconded that the Board of Education enters into Executive Session at 6:20 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 of R.C. 5709.61 to 5709.69 in Executive Session.

AYES: Roth, Wand, Bagley, Russ

President declared motion carried.

The Board of Education returned from Executive Session at 8:12 p.m.

Presentations and Discussions:

A. Economic Development Update

**Resolution #10-16-204. ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 8:15 p.m.

AYES: Roth, Bagley, Russ, Wand

President declared motion carried.

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PRESIDENT

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TREASURER