

LICKING VALLEY LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 26, 2023

Vision Statement: Every adult helping every child learn and grow every day.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS

ROLL CALL

The Licking Valley Board of Education met in Special on September 26, 2023, at 4:01 p.m. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Andrew Douglass, Treasurer was in attendance as well.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

23-122 EXECUTIVE SESSION 122

Mrs. Stedman moved and Mrs. Kollar seconded the motion to adjourn to Executive Session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Ayes: Mrs. Stedman, Mrs. Kollar, Mrs. Christian, Mrs. Torbert, Mr. Williams
Nays: None
Motion Carried.

Adjourned to Executive Session: 4:01 p.m.
Returned from Executive Session: 5:23 p.m.

23-123 ADJOURNMENT 123

Mr. Williams moved and Mrs. Torbert seconded the motion to adjourn.
Mrs. Christian closed the meeting at 5:23 p.m.

Ayes: Mr. Williams, Mrs. Torbert, Mrs. Christian, Mrs. Kollar, Mrs. Stedman
Nays: None
Motion Carried.

Kim Christian, President

Andrew Douglass, Treasurer