## LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING, MONDAY, OCTOBER 7, 2024 at 4:45 p.m. LICKING VALLEY DISTRICT OFFICE, 1379 LICKING VALLEY RD., NEWARK, OHIO

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 Session on October 7, 2024, at 4:45 p.m. in the Licking Valley District Office. The following members responded to roll call: Mr. Drake McArtor, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert, and Mr. Casey Williams. Mr. Scott Beery, Superintendent, and Mr. Andrew Douglass, Treasurer, were also in attendance.

# MOMENT OF SILENCE FOR PRAYER, REFLECTION OR **MEDITATION**

## PLEDGE OF ALLEGIANCE

# PURPOSE OF THE SPECIAL MEETING

This is a public special meeting of the Board of Education to consider the appointment or employment of a public employee or official.

## **PUBLIC COMMENT**

None

### 24-132 **EXECUTIVE SESSION**

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Mr. McArtor moved and Mrs. Stedman seconded the motion to adjourn to Executive Session for consideration of the appointment or employment of a public employee, or official.

Ayes: Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Williams

Navs: None Motion Carried.

Adjourned to Executive Session: 4:47 p.m. Returned from Executive Session: 9:46 p.m.

#### **ADJOURNMENT** 24-133

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Mr. Williams moved and Mrs. Stedman seconded the motion to adjourn. Mrs. Torbert closed the meeting at 9:47 p.m.

Ayes: Mr. Williams, Mrs. Stedman, Mr. McArtor, Mrs. Torbert

Nays: None Motion Carried.

Jo Lynn Torbert, President	Andrew Douglass, Treasurer