

**Licking Heights Local School District  
BOARD OF EDUCATION SPECIAL MEETING  
January 8, 2011, 8:00 am  
Licking Heights High School  
Thomas S. Tucker, Ph. D. - Superintendent**

1. President calls meeting to order. Time: \_\_\_\_\_

2. President calls on Treasurer to take the roll.

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_

3. Pledge to flag

4. Reading of the Notice of the Meeting

5. Work Session:

A. Presentation from Fanning/Howey

6. ADJOURNMENT

\_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Cochrum\_\_\_Loth\_\_\_ Satterwhite\_\_\_ Seeright\_\_\_Wand\_\_\_MC: Y N