

**Licking Heights Local School District
BOARD OF EDUCATION SPECIAL MEETING
September 15, 2011, 6:00 p.m.
Licking Heights District Office
Philip Wagner, Ph.D., Superintendent**

AGENDA

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

The Licking Heights Board of Education will hold a Special Meeting on Thursday September 15, 2011 at 6:00 p.m. for the purpose of approving the use of a school bus for a non-routine bus trip. The meeting will be held at Licking Heights District Office, located at 6539 Summit Road, Pataskala, OH 43062.

5. _____moves and _____seconds that the Board of Education approves the use of a Licking Heights bus for the purpose of a non-routine bus trip.

Comment: The bus will be used by the City of Pataskala for a ground breaking function; not to exceed 3 hours.

Moved _____Seconded_____

ROLL CALL: Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

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