

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

Thursday 5:00 pm

April 21, 2016

The Licking Heights Board of Education held a Special Meeting on Thursday, April 21, 2016 at 5:02 p.m. to review the 2016-2017 student enrollment projections, facility needs and teaching and learning implications. The meeting was held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

The Vice-President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Tracy Russ, Mr. Matt Satterwhite (5:24pm) and Mr. Richard Wand.

Resolution #04-16-054. ADOPTION OF AGENDA

Mr. Wand moved and Mr. Bagley seconded that the Board of Education adopts the agenda.

AYES: Wand, Bagley, Russ

President declared motion carried.

The Board of Education discussed the following items:

- A. 2016/17 Student Enrollment Projections
- B. 2016/17 Facility Needs
- C. 2016/17 Teaching and Learning Implications

Resolution #04-16-055. ADJOURNMENT

Mrs. Russ moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 6:05 pm

AYES: Russ, Bagley, Satterwhite, Wand

President declared motion carried.

PRESIDENT

TREASURER