

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

Wednesday 7:15 am

April 6, 2016

The Licking Heights Board of Education held a Special Meeting on Wednesday April 6, 2016 at 7:15 a.m. for the purpose of discussing facility planning including potential Ohio Facility Construction Commission (OFCC) funding. The meeting was held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

The President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracy Russ, Mr. Matt Satterwhite and Mr. Richard Wand.

Resolution #04-16-052. ADOPTION OF AGENDA

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

AYES: Roth, Wand, Bagley, Russ, Satterwhite

President declared motion carried.

Discussion – Facility Planning

Resolution #04-16-053. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 8:29 a.m.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

President declared motion carried.

PRESIDENT

TREASURER