

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
April 6, 2016, 7:15 a.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: Mr. Bagley____Mrs. Roth____
Mrs. Russ ____Mr. Satterwhite____ Mr. 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 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 will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #04-16-052.** Adoption of Agenda

_____moves and _____seconds that the Board of Education adopts the agenda.

ROLL CALL: Bagley____Roth____ Russ____Satterwhite____ Wand____MC: Y N

6. **Presentation of Prepared Remarks by the Public**

7. Discussion – Facility Planning

8. **Presentation of Prepared Remarks by the Public**

9. Board Comments:

10. **ADJOURNMENT**

Resolution #04-16-053. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N