

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

**Monday, 7:01 p.m.**

**August 4, 2014**

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION  
SPECIAL MEETING HELD August 4, 2014.**

The Licking Heights Board of Education met in Special Session for the purpose of answering questions relating to the bond issue, district reconfiguration and land acquisition on August 4, 2014 at 7:01 p.m. at Licking Heights High School Commons Area, 4000 Mink Street, Pataskala with Mr. Brian Bagley, President, presiding.

Mr. Bagley asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Tracie Russ and Mr. Richard Wand. Mr. Matt Satterwhite arrived late at 7:29 p.m.

**Pledge to flag**

**Presentation and Public Participation**

The Board of Education, Superintendent and Treasurer presented strategies and ideas for District reconfiguration, new high school, land purchase and options for new land. Several community members publicly addressed the Board of Education concerning the August 5, 2014 bond levy to construct a new high school building.

**Resolution #08-14-169-A. EXTEND PUBLIC PARTICIPATION**

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education approves to extend public participation beyond the allowed 15 minutes per board policy.

**AYES:** Bagley, Satterwhite, Russ, Wand

The President declared motion carried.

**Resolution #08-14-170. ADJOURNMENT**

Mrs. Russ moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 8:15 p.m.

**AYES:** Russ, Bagley, Satterwhite, Wand

The President declared motion carried.

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PRESIDENT

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TREASURER