

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
August 4, 2014, 7:00 p.m.  
Licking Heights High School  
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 Monday August 4, 2014 at 7:00 p.m. for the purpose of answering questions relating to the bond issue, district reconfiguration and land acquisition. The meeting will be held at the Licking Heights High School Commons Area, 4000 Mink Street, Pataskala, OH 43062.

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

\_\_\_\_\_  
\_\_\_\_\_

6. Superintendent Comments:

Update on District reconfiguration, new high school, land acquisition and options for new land.

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

\_\_\_\_\_  
\_\_\_\_\_

8. Board Comments:

9. **ADJOURNMENT**

**Resolution #08-14-170.** \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_\_Roth\_\_\_\_ Russ\_\_\_\_ Satterwhite \_\_\_\_Wand\_\_\_\_MC: Y N