

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

**Tuesday, 8:03 p.m.**

**August 5, 2014**

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION  
SPECIAL MEETING HELD August 5, 2014.**

The Licking Heights Board of Education met in Special Session for the purpose of discussing bond issue results on August 5, 2014 at 8:03 p.m. at Licking Heights Central Middle School Library, 6565 Summit Road, 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, Mr. Matt Satterwhite and Mr. Richard Wand.

**Pledge to flag**

**Resolution #08-14-171. ADOPTION OF AGENDA**

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

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

The President declared motion carried.

**Resolution #08-14-171A. RECESS**

Mr. Satterwhite moved and Mr. Bagley seconded that the Board of Education recess at 8:07 p.m. until bond issue results are released.

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

The President declared motion carried.

Board President, Brian Bagley, announced at 9:22 p.m. that the Board of Education returned from recess.

**Superintendent and Board Comments**

The Board of Education and Superintendent discussed bond issue results, next steps to address student growth and facility needs and timeline for next levy.

**Resolution #08-14-172. ADJOURNMENT**

Mrs. Russ moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 9:32 p.m.

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

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The President declared motion carried.

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PRESIDENT

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TREASURER