

Licking Heights Local School District
BOARD OF EDUCATION SPECIAL MEETING
January 10, 2017, 7:30 p.m. (following the District's Organizational Meeting)
Licking Heights High School Auditorium
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____ Mr. Johnson____Mrs. Roth____
Mrs. Russ ____ 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 Tuesday, January 10, 2017 at 7:30 p.m., following the organizational meeting, as a Board Work Session for the purpose of discussing student enrollment, overcrowding and levy options. The meeting will be held at the Licking Heights High School Auditorium, 4000 Mink Road, Pataskala, OH 43062.

5. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

6. **Resolution #01-17-012.** Adoption of Agenda

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

ROLL CALL: Bagley____Johnson____Roth____Russ____Wand____MC: Y N

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

8. **Presentations and Discussions:**

Student Enrollment, Overcrowding and Levy Options – Mr. Varda, Treasurer; Mr. Conley, Financial Advisor; & Dr. Wagner, Superintendent.

9. **Superintendent Comments:**
Jersey Elementary building and gymnasium update
Junior Achievement program update
New Albany – Community Reinvestment Area

10. **Board Comments:**

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

12. **ADJOURNMENT**

Resolution #01-17-013. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley____Johnson____Roth____Russ____Wand____MC: Y N