

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
January 14, 2015, 6:00 p.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 Work Session on Wednesday January 14, 2015 at 6:00 p.m. to discuss and consider options to address growth and funding including discussion of community surveys and next steps in the district's development and implementation of a master plan. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #01-15-016.** 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. Board Discussion: A. Discussion of Community Surveys – Dr. Philip Wagner  
B. Update: Master Plan Options – Tony Schorr & Dr. Philip Wagner

8. Superintendent Comments:

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

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

10. Board Comments:

11. **ADJOURNMENT**

**Resolution #01-15-017.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

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