

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
January 6, 2015, 6:30 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 an Organizational Meeting with a Special Meeting, for the purpose of an update on building projects, immediately following on Tuesday January 6, 2015 at 6:00 p.m. The meeting will be held at the High School, 4000 Mink Street, Pataskala, OH 43062.

5. **Resolution #01-15-010.** 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. Update on Building Projects

8. **ACTION AGENDA**

- A. Superintendent Recommendations**

Resolution #01-15-011._____moves and _____seconds that the Board of Education approves the contract with ECHO 24 to install cabling at LH North, LH Central, and LH High School in support of the WiFi expansion at a cost not to exceed \$25,345.

Comment: This will be paid with funds from the Straight Round II EDCITE grant.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N

9. Superintendent Comments:

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

11. Board Comments:

12. **ADJOURNMENT**

Resolution #01-15-012. _____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N