

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
January 9, 2015, 7:30 a.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 Special Meeting on Friday January 9, 2015 at 7:30 a.m. for the purpose of approving a vendor contract. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #01-15-013.** 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. **ACTION AGENDA**

**A. Treasurer Recommendations**

**Resolution #01-15-014.**\_\_\_\_\_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 \$23,223.

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

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

8. Superintendent Comments:

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

\_\_\_\_\_

\_\_\_\_\_

10. Board Comments:

11. **ADJOURNMENT**

**Resolution #01-15-015.** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

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