

**Licking Heights Local School District
BOARD OF EDUCATION WORK SESSION MEETING
March 15, 2017, 7:00 p.m.
Licking Heights District Office, 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 the flag**

4. **Reading of the Notice of the Meeting**

The Licking Heights Board of Education will have a Special Meeting which will be a Work Session on Wednesday, March 15, 2017 at 7:00 p.m. for the purpose of continuing the discussion about student enrollment, overcrowding, academic programming, and facility needs. The meeting will be held at the Licking Heights District Auditorium, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Presentation of Agenda**

Additions or Deletions to Agenda

A. _____
B. _____

6. **Resolution #03-17-048.** 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:**

A. Student Enrollment, Overcrowding, Academic Programming and Facility Needs –
Mr. Todd Griffith, Assistant Treasurer
Mr. Varda, Treasurer
Dr. Wagner, Superintendent

9. **Board Discussions:**

Student Enrollment, Overcrowding, Academic Programming and Facility Needs

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

11. **Superintendent Comments:**

Update: Planning and Agenda Items for March 21, 2017 Board Meeting

12. **Board Comments:**

13. **ADJOURNMENT**

Resolution #03-17-049._____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley____ Johnson____ Roth____ Russ____ Wand____ MC: Y N