

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING**

Friday, 7:30 a.m.

October 10, 2014

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL MEETING HELD October 10, 2014.**

The Licking Heights Board of Education met in Special Meeting on Friday October 10, 2014 at 7:30 a.m. for the purpose of approving permanent appropriations. The meeting was held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062 with Mr. Matt Satterwhite, Vice-President, presiding.

Mr. Bagley asked the Treasurer to call the roll. Those members present were: Mrs. Nicole Roth, Mr. Matt Satterwhite and Mr. Richard Wand.

Pledge to flag

Resolution #10-14-217. ADOPTION OF AGENDA

Mr. Satterwhite moved and Mr. Wand seconded that the Board of Education adopts the agenda.

AYES: Satterwhite, Wand, Roth

The President declared motion carried.

Resolution #10-14-218. FY 2015 PERMANENT APPROPRIATIONS

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education approves the FY 2015 permanent appropriations, as presented.

AYES: Satterwhite, Roth, Wand

The President declared motion carried.

Resolution #10-14-219. ADJOURNMENT

Mr. Satterwhite moved and Mrs. Roth seconded that the Board of Education meeting is hereby adjourned at 7:34 a.m.

AYES: Satterwhite, Roth, Wand

The President declared motion carried.

PRESIDENT

TREASURER