

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
October 10, 2014, 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 October 10, 2014 at 7:30 a.m. for the purpose of approving permanent appropriations. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #10-14-217.** 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 #10-14-218. _____moves and _____seconds that the Board of Education approves the permanent appropriations, as presented.

8. Superintendent Comments:

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

10. Board Comments:

11. **ADJOURNMENT**

Resolution #10-14-219. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N