

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
December 16, 2014, 5:30 p.m.
Licking Heights Central
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 Work Session on Tuesday, December 16, 2014 at 5:30 p.m. for overview of building construction plans and financial modeling for future construction projects. The meeting will be held at LH Central, 6565 Summit Road, Pataskala, OH 43062.

5. **Resolution #12-14-255.** 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. Overview of Construction Plans – Mr. Tony Schorr, Architect
and Dr. Philip Wagner

B. Financial Modeling for Future Construction Projects – Mr.
Nick Roberts

8. Superintendent Comments:

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

10. Board Comments:

11. **ADJOURNMENT**

Resolution #12-14-256. _____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley____Roth____ Russ____ Satterwhite ____Wand____MC: Y N