

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

**Tuesday 7:30 pm**

**January 10, 2017**

The Licking Heights Board of Education held a Special Meeting on Tuesday, January 10, 2017 at 7:30 p.m., following the organizational meeting, as a Board Work Session for the purpose of discussing student enrollment, overcrowding and levy options. The meeting was held at the Licking Heights High School Auditorium, 4000 Mink Road, Pataskala, OH 43062.

The President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Paul Johnson, Mrs. Nicole Roth, Mrs. Tracy Russ, and Mr. Richard Wand

**Resolution #01-17-012. ADOPTION OF AGENDA**

Mrs. Roth moved and Mrs. Russ seconded that the Board of Education adopts the agenda.

AYES: Roth, Russ, Bagley, Johnson, Wand

President declared motion carried.

**Presentations and Discussions:**

Student Enrollment, Overcrowding and Levy Options – Mr. Varda, Treasurer; Mr. Conley, Financial Advisor; & Dr. Wagner, Superintendent.

**Superintendent Comments:**

Jersey Elementary building and gymnasium update  
Junior Achievement program update  
New Albany – Community Reinvestment Area

**Resolution #01-17-013. ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 9pm

AYES: Roth, Bagley, Johnson, Russ, Wand

President declared motion carried.

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PRESIDENT

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TREASURER