

**Licking Heights Local School District
BOARD OF EDUCATION MEETING
January 23, 2015, 7:15 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, January 23, 2015 at 7:15 a.m. for the purpose of approving vendor contracts. The meeting will be held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062.

5. **Resolution #01-15-025.** 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. Superintendent Recommendations

Resolution #01-15-026._____moves and _____seconds that the Board of Education approves the contract with Bay Pointe Technology to install access points and switches at LH North, LH Central, and LH High School in support of the WiFi expansion at a cost not to exceed \$87,316.02.

Comment: This will be paid with funds from the Straight "A" Round II EDCITE grant.

ROLL CALL: Bagley____Roth____ Russ____ Satterwhite ____Wand____MC: Y N

Resolution #01-15-027._____moves and _____seconds that the Board of Education approves the contract with the Celeste Center for the 2015 graduation at a cost not to exceed \$4,500.

Comment: A change in the graduation venue is needed because of the demolition of Veterans Memorial. For 2015 the graduation date was not changed, but future graduation dates may include a weekend schedule.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N

Resolution #01-15-028._____moves and _____seconds that the Board of Education approves the contract with OKI, Inc. for the audio, lighting, staging and the backdrop for the 2015 graduation at a cost not to exceed \$11,942.00.

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N

8. Superintendent Comments:

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

10. Board Comments:

11. **ADJOURNMENT**

Resolution #01-15-029._____moves and _____seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: Bagley___Roth___ Russ___ Satterwhite ___Wand___MC: Y N