

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION
WORK SESSION MEETING**

Tuesday 6:30 pm

March 7, 2017

The Licking Heights Board of Education held a Special Meeting, which was a Work Session, on Tuesday, March 7, 2017 at 6:32 p.m. for the purpose of discussing student enrollment, overcrowding, academic programming, and facility needs. 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 #03-17-046. ADOPTION OF AGENDA

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

AYES: Bagley, Roth, Johnson, Russ, Wand

President declared motion carried.

Presentation of Prepared Remarks by the Public

Gary Bosick – Merging with SWLSD

Presentations and Discussions:

- A. Student Enrollment, Overcrowding, Academic Programming and Facility Needs –
Mr. Todd Griffith, Assistant Treasurer
Mr. Varda, Treasurer
Dr. Wagner, Superintendent
- B. Pending Legislation, H.B. 102 and the Future of the OFCC –
Dr. Wagner, Superintendent

Board Discussions:

Student Enrollment, Overcrowding, Academic Programming and Facility Needs

Superintendent Comments:

Planning and Agenda Items for March 21, 2017 Board Meeting

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
WORK SESSION MEETING**

MARCH 7, 2017

Resolution #03-17-047. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 8:06 p.m.

AYES: Roth, Bagley, Johnson, Russ, Wand

President declared motion carried.

PRESIDENT

TREASURER