

**Licking Heights Local School District  
BOARD OF EDUCATION MEETING  
November 17, 2014, 5:30 p.m.  
Licking Heights High School  
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 Monday, November 17, 2014 at 5:30 p.m. to review survey results, discuss pre-bond architect progress, and discuss the next steps. The meeting will be held at the High School, 4000 Mink Road, Pataskala, OH 43062.

5. **Resolution #11-14-237.** 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. Review Community Survey Results  
B. Pre-Bond Architect Progress  
C. Next Steps

8. Superintendent Comments:

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

\_\_\_\_\_  
\_\_\_\_\_

10. Board Comments:

11. **ADJOURNMENT**

**Resolution #11-14-238.** \_\_\_\_\_moves and \_\_\_\_\_seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_

ROLL CALL: Bagley\_\_\_Roth\_\_\_ Russ\_\_\_ Satterwhite \_\_\_Wand\_\_\_MC: Y N