## LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING/WORK SESSION TUESDAY, JANUARY 9, 2024

Vision Statement: Every adult helping every child learn and grow every day.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS

## **ROLL CALL**

The Licking Valley Board of Education met in Special/Work Session on January 9, 2024, at 6:00 a.m. The following members responded to roll call: Mrs. Carolyn Kollar, Mr. Drake McArtor, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer were in attendance as well.

# MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

### PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT** (Agenda Items)

None

#### **DISTRICT GOALS**

Strategic Planning-Preliminary Results - The Impact Group led a discussion with the Board to review the results from the strategic plan.

#### **REVIEW BOARD OBJECTIVES**

Mrs. Kollar left the meeting at 8:46 a.m.

#### **BOARD DISCUSSION**

The Board discussed the next steps for reviewing information and policies previously provided by Mrs. Stedman.

## SUPERINTENDENT COMMENTS

#### 24-14 ADJOURNMENT

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Mr. Williams moved and Mrs. Stedman seconded the motion to adjourn. Mrs. Torbert closed the meeting at 9:24 a.m.

Ayes: Mr. Williams, Mrs. Stedman, Mr. McArtor, Mrs. Torbert

Absent: Mrs. Kollar

Nays: None Motion Carried.

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Jo Lynn Torbert, President	Andrew Douglass, Treasurer	