LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING/WORK SESSION, FRIDAY, FEBRUARY 2, 2024 at 6:30 a.m. LICKING VALLEY DISTRICT OFFICE, 1379 LICKING VALLEY RD., NEWARK, OHIO

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 February 2, 2024, at 6:30 a.m. in the Licking Valley District Office. 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

None

PUBLIC COMMENT (Agenda Items)

DISTRICT GOALS

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

Mrs. Kollar left the meeting at 8:45 a.m.

REVIEW BOARD OBJECTIVES

BOARD DISCUSSION

Mrs. Stedman provided the board with initial documentation from her research related to library policy.

SUPERINTENDENT COMMENTS

24-15 ADJOURNMENT

15

Mrs. Stedman moved and Mr. Williams seconded the motion to adjourn. Mrs. Torbert closed the meeting at 8:46 a.m.

Ayes: Mrs. Stedman, Mr. Williams, Mr. McArtor, Mrs. Torbert Absent: Mrs. Kollar Nays: None Motion Carried.

Jo Lynn Torbert, President