

LICKING VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL BOARD MEETING/WORK SESSION  
FRIDAY, FEBRUARY 2, 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 February 2, 2024, at 6:30 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.

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**

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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.

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Jo Lynn Torbert, President

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Andrew Douglass, Treasurer