LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING - WORK SESSION, THURSDAY, APRIL 6, 2023 at 7:00 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 Session/Work Session on March 7, 2023, at 7:00 a.m. in the Licking Valley District Office. The following members responded to roll call: Mrs. Carolyn Kollar, Mrs. Julie Stedman Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer were also present. Mrs. Kim Christian was absent as well as Student Representatives, Evan Fee and Matthew Fehrman.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

DISTRICT GOALS

The Board discussed district goals and strategic planning.

REVIEW BOARD OBJECTIVES

BOARD COMMENTS

SUPERINTENDENT COMMENTS

23-36 OFF-SITE VISIT OF LICKING VALLEY PROPERTIES

Mrs. Stedman moved and Mr. Williams seconded the motion to adjourn for an off-site visit of Licking Valley properties.

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

Nays: None

Absent: Mrs. Christian

Motion Carried.

Adjourned to off-site visit: 8:27 am Returned from off-site visit: 9:39 am

23-37 ADJOURNMENT

Mrs. Stedman moved and Mrs. Kollar seconded the motion to adjourn.

Mrs. Torbert closed the meeting at 9:40 a.m.

37

36

LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING - WORK SESSION, THURSDAY, APRIL 6, 2023 at 7:00 a.m. LICKING VALLEY DISTRICT OFFICE, 1379 LICKING VALLEY RD., NEWARK, OHIO

| Ayes: Mrs. Stedman, Mrs. Kollar, Mrs. Nays: None Absent: Mrs. Christian | Torbert, Mr. Williams |
|--|----------------------------|
| | |
| Motion Carried. | |
| | |
| | |
| | |
| | |
| | |
| Kim Christian, President | Andrew Douglass, Treasurer |