

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA**

**Regular Board Meeting Agenda
Lucas Heritage School Library
January 11, 2011**

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

Mr. Cooper _____ Mr. Maglott _____ Mr. McFarland _____
Mrs. Sansom _____ Mrs. Vail _____

III. TREASURER'S AGENDA

A. Adopt Agenda

Resolution to adopt the agenda as presented.

M _____ S _____ Vote _____ Y _____ N _____

B. Minutes

Recommend the Minutes of the Regular Board Meeting of December 21, 2010, be approved.

M _____ S _____ Vote _____ Y _____ N _____

C. Proposed Tax Budget for the period of July 1, 2011 through June 30, 2012

Recommend the Proposed Tax Budget be approved.

M _____ S _____ Vote _____ Y _____ N _____

D. School Liability Insurance, Fleet Insurance, and Property Insurance Policies

Request the Board grant permission to the Treasurer to renew the District Liability, Fleet Insurance, and Property Insurance policies effective February 1, 2011.

M _____ S _____ Vote _____ Y _____ N _____

E. MEC Membership

Recommend approval of membership into MEC (Metropolitan Education Council) for 2011. Cost is \$300.00.

M _____ S _____ Vote _____ Y _____ N _____

F. Copy Machine

Recommend approval of a 60-month copy machine and maintenance agreement contract, effective February 1, 2011, with MT Business Technologies.

M _____ S _____ Vote _____ Y _____ N _____

IV. RECOGNITION OF VISITORS

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of ten minutes. This is the only time during our meeting that the Board will entertain your comments regarding school related issues.

The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response may be made at another time after the Board has an opportunity to research the matter.

V. ADMINISTRATIVE INFORMATION ITEMS

VI. ACTION ITEMS

A. Executive Session

Recommend moving into Executive Session to discuss the following matters:

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or the investigation of charges or complaints against a public employee or official.

M _____ S _____ Vote _____ Y _____ N _____

B. Regular Session

Recommend the Board resume the regular session.

M _____ S _____ Vote _____ Y _____ N _____

C. Professional Leaves

Recommend the following professional leaves be approved:

01/29/2011 Mentor Teacher Orientation – Ashland University College of Education, Ashland, Ohio
Chris Barley
01/27-01/29/2011 OAT & CCC Track & Field Clinic – Hilton Columbus, Columbus, Ohio
Tom Thome, Dane Farina, Kelly Mongold

M _____ S _____ Vote _____ Y _____ N _____

D. Employment – Classified Contract

Recommend approval of a one-year contract for James Myers, as Bus Driver effective January 4, 2011, for the 2010-2011 school year pending proper License and B.C.I./F.B.I check.

M _____ S _____ Vote _____ Y _____ N _____

E. Open Enrollment Students – 2010-2011

Recommend to the Board of Education the acceptance of Miles Brown, Kindergarten through Open Enrollment for the 2010-2011 school year.

M _____ S _____ Vote _____ Y _____ N _____

F. Donations

Recommend acceptance of the following donation:

Track & Michael C. Fanello Scholarship Fund \$15,000

M _____ S _____ Vote _____ Y _____ N _____

VII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

VIII. ADJOURNMENT

M _____ S _____ Vote _____ Y _____ N _____