

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

**Organizational Board Meeting
Lucas Heritage School Library – 7:00 p.m.
January 11, 2011**

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

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

III. ELECTION OF BOARD PRESIDENT

M _____ S _____ Vote _____ Y _____ N _____

IV. ELECTION OF BOARD VICE-PRESIDENT

M _____ S _____ Vote _____ Y _____ N _____

V. ESTABLISH TIME, DATES, AND LOCATION FOR REGULAR MONTHLY MEETINGS

M _____ S _____ Vote _____ Y _____ N _____

VI. APPOINT STANDING COMMITTEES

Buildings, Grounds & Equipment

Curriculum, Students & Student Activities

Finance & Negotiations

Policy & Personnel

O.S.B.A. Legislative Liaison (1)

Lucas Student Achievement Liaison (1)

Lucas Athletic Council (1)

M _____ S _____ Vote _____ Y _____ N _____

VII. STANDING AUTHORIZATIONS
Adopt the Standing Authorizations for 2011.

M_____S_____Vote_____Y_____N

VIII. ADJOURNMENT OF ORGANIZATIONAL MEETING

M_____S_____Vote_____Y_____N