

The Board of Education of the Lucas Local School District met for the Organizational Board Meeting at 7:00 p.m., January 11, 2011, in the Lucas Heritage Library.

President Pro Tem Timothy Cooper called the Organizational Meeting to order. Answering roll call were Mme. Vail and Messrs. Cooper, Maglott and McFarland.  
Absent-Mme. Sansom.

Mrs. Vail nominated Mr. Timothy Cooper to the office of President of the Lucas Board of Education for the year 2011.

Mr. McFarland nominated Mr. Roger Maglott to the office of President of the Lucas Board of Education for the year 2011. The Treasurer closed the nominations.

Mrs. Vail made the motion to elect Mr. Cooper and Mr. Cooper seconded to elect Mr. Timothy Cooper to the Office of President of the Lucas Board of Education for the year 2011.

Yeas-Mme. Vail and Messr. Cooper.

Nays-Messrs. Maglott and McFarland.

Mr. McFarland made the motion to elect Mr. Maglott and Mr. Maglott seconded to elect Mr. Roger Maglott to the Office of President of the Lucas Board of Education for the year 2011. The Treasurer closed the nominations.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. McFarland nominated Mrs. Vail for Vice President. The Treasurer closed the nominations. Mr. McFarland made the motion to elect Mrs. Vail as Vice President and Mr. Maglott seconded to elect Mrs. Deana Vail to the office of Vice President of the Lucas Board of Education for the year 2011.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Maglott moved and Mr. McFarland seconded to have the monthly Board Meetings on the third Tuesday of each month. In February and September, the Board meetings will be held on the second Tuesday of the month, all meetings will be held at 7:00 p.m. in the Heritage School Library.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

The following were appointed to the Standing Committees for the year 2011:

Buildings, Grounds, & Equipment	Messrs. Maglott and McFarland
Curriculum, Students & Student Activities	Mmes. Sansom and Vail
Finance & Negotiations	Messrs. Cooper and Maglott
Policy & Personnel	Mme. Sansom and Messr. McFarland
O.S.B.A. Legislative Liaison	Messr. Cooper
Student Achievement Liaison	Messr. Cooper
Lucas Athletic Council	Mme. Vail

Mr. McFarland moved and Mr. Maglott seconded to adopt the Standing Committees for the year 2011.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mrs. Vail moved and Mr. Maglott seconded to adopt the Standing Authorizations for the year 2011.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Maglott moved and Mr. McFarland seconded to adjourn the Organizational Meeting at 7:20 p.m.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Thereupon President Maglott declared the Organizational meeting adjourned.