

**LUCAS LOCAL SCHOOL DISTRICT
LUCAS, OHIO
BOARD AGENDA**

Special Board Meeting – 5:30 p.m.
Heritage School Library
March 21, 2011

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____

Mr. Maglott _____

Mr. McFarland _____

Mrs. Sansom _____

Mrs. Vail _____

IV. ADOPT AGENDA

Resolution to adopt the agenda as presented.

M _____ S _____ Vote _____ Y _____ N _____

V. 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 _____

VI. ITEMS FROM INDIVIDUAL BOARD MEMBERS

VII. ADJOURNMENT

M _____ S _____ Vote _____ Y _____ N _____