

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

**Organizational Board Meeting
Lucas Heritage School Library – 7:00 p.m.
January 10, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

IV. ELECTION OF BOARD PRESIDENT

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

V. ELECTION OF BOARD VICE-PRESIDENT

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

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

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

VII. 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)

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

VIII. STANDING AUTHORIZATIONS

Adopt the Standing Authorizations for 2012.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

IX. ADJOURNMENT OF ORGANIZATIONAL MEETING

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

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

**Regular Board Meeting Agenda
Lucas Heritage School Library
January 10, 2012**

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

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

III. TREASURER'S AGENDA

- A. Adopt Agenda
Resolution to adopt the agenda as presented.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

- B. Minutes
Recommend the Minutes of the Regular Board Meeting of December 20, 2011, be approved.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

- C. Financial Report for the Period Ending December 31, 2011
Recommend the General Information, Cash Reconciliation, SM2-Summary, Investment Report, Monthly Check Register, Now/Then Certificates, Transfers/Advances, Monthly Receipt Ledger, Appropriation Modifications and Financial Summary Report and the Athletic Department Report for the month of December 2011 be approved.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

- D. Proposed Tax Budget for the period of July 1, 2012 through June 30, 2013
Recommend the Proposed Tax Budget be approved.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

E. **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, 2012.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

F. **MEC Membership**
Recommend approval of membership into MEC (Metropolitan Education Council) for 2012. Cost is \$300.00.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

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.

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. **Professional Leaves**
Recommend the following professional leaves be approved:

01/10/2012 (RttT) Training and District Planning-Mid Ohio ESC, Mansfield, Ohio
Kari Case, Beth Linn, Sherri Glaze, Susie Emmons

01/24/12 (Spec Ed) Testing at Ohio School for the Deaf
Andrea Smith

01/26-28/2012 (Athletic) OAT & CCC Track & Field Clinic-Hilton Columbus, Columbus, Ohio
Dane Farina, Tom Thome

02/01-02/2012 (RttT) Model Schools Conference-Columbus, Ohio
Kari Case, Amy Secrist, Ron Saunders, Beth Linn, Sherri Glaze

02/13-14/2012 (RttT) Etech Ohio Conference-Columbus Convention Center, Columbus, Ohio
Kelley Crouse, Kari Case, Sherri Glaze

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

B. Employment – Volunteers-Non-Certified

Recommend approval of the following non-certified volunteers for the 2012 Spring Sports Season pending B.C.I./F.B.I. check and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Jack Barrett Track Volunteer

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

C. Open Enrollment Students – 2011-2012

Recommend to the Board of Education the acceptance of Jacob Cadle, 4th Grade, through Open Enrollment for the 2011-2012 school year.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

VII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

VIII. ADJOURNMENT

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____