

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

Special Board Meeting  
Office of the Superintendent – 5:00 p.m.  
April 22, 2013

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF MEMBERS**

Mr. Cooper \_\_\_\_\_ Mr. Endsley \_\_\_\_\_ Mr. Maglott \_\_\_\_\_  
Mr. McFarland \_\_\_\_\_ Mrs. Vail \_\_\_\_\_

**IV. ACTION ITEMS**

**A. Adopt Agenda**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**B. Executive Session**

Recommend moving into Executive Session to discuss the employment and compensation of a public employee.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Regular Session**

Recommend the Board resume the Regular session.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**V. ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_