

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

Regular Board Meeting  
Lucas Heritage School Library – 6:00 p.m.  
February 18, 2014

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF MEMBERS**

Mr. Cooper \_\_\_\_\_ Mr. Endsley \_\_\_\_\_ Mrs. Kline-Switzer \_\_\_\_\_  
Mr. Maglott \_\_\_\_\_ Mr. Parman \_\_\_\_\_

**IV. TREASURER'S ITEMS**

**A. Adopt Agenda**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**B. Minutes**

Recommend the Minutes of the Organizational and Regular Board Meetings of January 7, 2014 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Financial Reports for the Period ending January 31, 2014**

Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues and Expenditures, and the SM2 Report for the month of January 2014 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**V. ADMINISTRATIVE INFORMATION ITEMS**

Mr. Freund

**VI. ACTION ITEMS**

**A. Employment – Classified**

Recommend the employment of Michelle Ankney, High School Aide, effective January 7, 2014.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**B. Resignation – Classified**

Recommend acceptance of the resignation of Linda Metcalf, EMIS Coordinator, effective July 31, 2014.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Open Enrollment Students – 2013-2014**

Recommend to the Board of Education the acceptance of the following student through Open Enrollment for the 2013-2014 school year.

Nathan Koehler - 12
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1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**D. Board Policy – JECBB – Open Enrollment**

Recommend the Board adopt the revised Board Policy JECBB – Open Enrollment.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**E. Donations**

Recommend the Board's acceptance of the following donations:

Jack Barrett      Track and Field Donation (attached)      \$812.46

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**VII. INFORMATION AND PROPOSALS**

**Professional Leaves**

**02/06-08/14 OHSFCA State Coaches Clinic, Columbus, Ohio  
Joe Marsano, Scott Spitler**

**VIII. 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.**

**IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**X. ADJOURNMENT**

**1. \_\_\_\_\_ 2. \_\_\_\_\_**

**Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_**