

RECORD OF PROCEEDINGS
LUCAS LOCAL SCHOOL DISTRICT SPECIAL BOARD

Minutes of

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held AUGUST 28, 20 14

The Board of Education of the Lucas Local School District met for a Special Board Meeting at 6:00 p.m., August 28, 2014, in the Superintendent's Office. President Maglott called the meeting to order.

Answering roll call were Mme. Kline-Switzer and Messrs. Cooper, Maglott and Parman.
Absent-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded to enter into Executive Session for the purpose of appointing a public official at 6:02 p.m.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott and Parman.
Nays-None.

Mr. Parman moved and Mr. Cooper seconded to return to the Special Session at 6:53 p.m.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott and Parman.
Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded to appoint Josh Schell to fill the vacant board position.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott and Parman.
Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to adjourn the meeting.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott and Parman.
Nays-None.

President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer