

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

Regular Board Meeting  
Lucas High School Library – 6:00 p.m.  
November 15, 2016

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 ROLL CALL OF MEMBERS**

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

**4.0 TREASURER’S ITEMS**

**4.1 Adopt Agenda**  
Resolution to adopt the agenda as presented.

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

**4.2 Minutes**  
Recommend the Minutes of the Regular Board Meeting of October 18, 2016 be approved.

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

**4.3 Financial Reports for the Period Ending October 2016**  
Recommend that the October 2016 Monthly Finance Reports be approved.

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

**4.4 Advertising – Bus Bid**  
Recommend the Board authorizes the Treasurer to advertise for bids of a 65 passenger conventional bus.

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

**4.5 Organizational and Regular Meeting**

Recommend setting the 2017 Board of Education Organizational and Regular meeting on \_\_\_\_\_, January \_\_\_\_\_, 2017 at 6:00 p.m. in the Lucas High School Library.

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

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

**4.6 President Pro-Tempore**

The Board appoints \_\_\_\_\_ as President Pro-Tempore for the Organizational meeting in January, 2017.

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

**4.7 Reclassify Advance to a Transfer (From FY2012)**

Recommend the Board reclassifies, in part, the advance to the Yearbook Fund (200/9680) in Fiscal Year 2012 from an advance to a transfer in the amount of \$1,072.00.

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

**5.0 ADMINISTRATIVE INFORMATION ITEMS**

**5.1 Mr. Freund**

**5.2 Mr. Lifer**

- Needs of Board Members – Agenda Items?
- Update on Water Testing
- MOESC All Boards Dinner – RSVP quantity attending?

**6.0 ACTION ITEMS**

**6.1 Employment - Classified Substitutes**

Recommend the following be added to our Substitute List for the 2016-2017 school year:

Eric Teague	Custodian
Jennifer Harris	Custodian

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

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

**6.2 Employment – Non-Certified Pupil-Activity Program Contracts**

The following position(s) have been offered to certified/licensed employees of the school district and have been advertised for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s).

Therefore, the Board recommends a Pupil-Activity Program Contract be granted to the following individual(s) for the 2016-2017 school year:

**Rodney Deal**

**Assistant Varsity Softball**

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

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

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

**7.0 INFORMATION AND PROPOSALS**

**8.0 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 shall be made at another time after the Board has an opportunity to research the matter.

**9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**10.0 EXECUTIVE SESSION**

**10.1 Recommend moving into Executive Session to discuss the employment of a public employee.**

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

**10.2 Recommend the Board resume the regular session.**

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

**11.0 ADJOURNMENT**

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