

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

Organizational and Regular Board Meeting
Lucas High School Library – 6:00 p.m.
January 3, 2017

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 ADOPT AGENDA

Resolution to adopt the agenda as presented.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

5.0 ELECTION OF BOARD PRESIDENT

_____ nominated _____ for Board President.

Other nominations? : _____

Recommendation that nominations for Board President be closed.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

Vote that _____ be elected Board President for the
2017 Calendar Year.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

6.0 ELECTION OF BOARD VICE-PRESIDENT

_____ nominated _____ for Board Vice-President.

Other nominations? : _____

Recommendation that nominations for Board Vice-President be closed.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

Vote that _____ be elected Board Vice-President for the 2017 Calendar Year.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

7.0 ESTABLISH TIME, DATES, AND LOCATION FOR REGULAR MONTHLY MEETINGS

Recommend that the Regular Monthly Board meetings be held on the

_____ (day of week, week of month) of each month at

_____ (time) _____ (location) with the following exceptions:

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

8.0 APPOINT STANDING COMMITTEES

Buildings, Grounds & Equipment (Roger Maglott and Jon Parman)

Curriculum, Students & Student Activities (Joshua Schell and Melanie Kline-Switzer)

Finance & Negotiations (Timothy Cooper and Roger Maglott)

Policy & Personnel (Jon Parman & Melanie Kline-Switzer)

O.S.B.A. Legislative Liaison (1) (Timothy Cooper)

Lucas Student Achievement Liaison (1) (Melanie Kline-Switzer)

Lucas Athletic Council (1) (Joshua Schell)

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

9.0 STANDING AUTHORIZATIONS

Adopt the Standing Authorizations for 2017.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

10.0 TREASURER'S AGENDA

10.1 Minutes

Recommend the Minutes of the Regular Board Meeting of December 20, 2016, be approved.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

10.2 Financial Report for the Period Ending December 2016

Recommend that the December 2016 Monthly Finance Reports be approved. (Reports will be distributed at the meeting.)

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

10.3 Proposed Tax Budget for the period of July 1, 2017 through June 30, 2018
Recommend the Proposed Tax Budget be approved. (The public hearing was held on January 3, 2017 at 9:00 AM.)

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

10.4 MEC Membership
Recommend approval of membership into MEC (Metropolitan Education Council) for 2017. Cost is approximately \$300.00.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

10.5 Ohio Education Policy Institute (OEPI)
Recommend the Board of Education approve membership to support OEPI beginning January 1, 2017 at a cost of \$500.00.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

11.0 ADMINISTRATIVE INFORMATION ITEMS
Mr. Freund

Mr. Lifer

12.0 ACTION ITEMS

A.

13.0 INFORMATION AND PROPOSALS

Follow-up from 12/20/16 Meeting – Indoor Track Program

14.0 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.

15.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

16.0 ADJOURNMENT

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____