

**LUCAS LOCAL SCHOOL DISTRICT
LUCAS, OHIO
BOARD AGENDA – SPECIAL MEETING**

Special Board Meeting
Heritage School Library
October 26, 2011 – 5:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. Resolution for Steve Dickerson to serve as Treasurer Pro-Temp in the absence of Scott Osborne.

M _____ S _____ Vote _____ Y _____ N _____

IV. ROLL CALL OF MEMBERS

Mr. Cooper _____ Mr. Maglott _____ Mr. McFarland _____
Mrs. Sansom _____ Mrs. Vail _____

V. ACTION ITEMS

A. Executive Session

Recommend moving into Executive Session to discuss the following matters:

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or the investigation of charges or complaints against a public employee or official.

M _____ S _____ Vote _____ Y _____ N _____

B. Regular Session

Recommend the Board resume the regular session.

M _____ S _____ Vote _____ Y _____ N _____

C. Employment – Non-Certified Resignation

Recommend acceptance of the retirement resignation of Tim Miller, Maintenance, effective December 31, 2011.

M _____ S _____ Vote _____ Y _____ N _____

D. Employment – Classified Substitutes for School Year 2011-2012

Recommend approval of Ron Lape-Transportation, as a Classified Substitute for school year 2011-2012 effective October 21, 2011.

M _____ S _____ Vote _____ Y _____ N _____

E. Employment – Classified Substitutes for School Year 2011-2012

**Recommend approval of the following Classified Substitute for school year 2011-2012 pending current B.C.I./F.B.I check and pending proper License/Permit where necessary:
Craig Maglott – Custodian**

M _____ S _____ Vote _____ Y _____ N _____

F. Employment-Non-Certified/Licensed 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 approves a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual(s).

Recommend approval of the Pupil-Activity Program Contracts for the 2011-2012 school year for the following, pending B.C.I./F.B.I. check, CPR Training and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Bryan Morrison – Head Freshman Basketball

M _____ S _____ Vote _____ Y _____ N _____

G. School Bus - Carol German's Body Shop

Recommendation to approve Carol German's Body Shop of Galion, Ohio for bus repair totaling \$7,000.00.

M _____ S _____ Vote _____ Y _____ N _____

VI. ITEMS FROM INDIVIDUAL BOARD MEMBERS

VII. ADJOURNMENT

M _____ S _____ Vote _____ Y _____ N _____