

The Board of Education of the Lucas Local School District held a special meeting at 5:30 p.m., May 26, 2011, in the Lucas Heritage School Library. President Maglott called the meeting to order. All in attendance recited the Pledge of Allegiance.

Answering roll call were Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Absent-None.

Mr. Cooper moved and Mrs. Vail seconded the Board move into Executive Session at 5:32 p.m. 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.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mrs. Sansom seconded the Board resume Regular Session at 6:18 p.m.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 6:21 p.m.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

President Maglott declared the meeting adjourned.

Roger Maglott, President

Scott D. Osborne, Treasurer