

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

**Regular Board Meeting
Lucas Heritage Library – 7:00 p.m.
December 20, 2011**

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

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

III. TREASURER'S ITEMS

A. Adopt Agenda

Resolution to adopt the agenda as presented.

M _____ S _____ Vote _____ Y _____ N _____

B. Minutes

Recommend the Minutes of the Regular Board Meeting of November 22, 2011 be approved.

M _____ S _____ Vote _____ Y _____ N _____

C. Financial Reports for the Period Ending November 30, 2011

Recommend the General Information, Cash Reconciliation, SM2-Summary, Investment Report, Monthly Check Register, Now/Then Certificates, Monthly Receipt Ledger, Transfers/Advances, Appropriation Modifications and Financial Summary Report and the Athletic Department Report for the month of November 2011, be approved.

M _____ S _____ Vote _____ Y _____ N _____

D. OSBA Membership

Recommend approval of membership into Ohio School Boards Association (OSBA) for the 2012 year. Cost as follows:

Annual Membership	\$2,626
OSBA Briefcase School Management News	\$ 150
Policy Update Service	\$ 300
Legal Assistance Fund	\$ 250

M _____ S _____ Vote _____ Y _____ N _____

E. Election of President Pro Tem

Recommend the Board elect a President Pro Tem to preside over the January Organizational Meeting until officers for the New Year have been officially elected.

NOMINATIONS:

CLOSE NOMINATIONS – VOTE:

M _____ S _____ Vote _____ Y _____ N _____

IV. 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 may be made at another time after the Board has an opportunity to research the matter.

Recognize Tim Miller

V. ADMINISTRATIVE INFORMATION ITEMS

Mr. Dickerson

VI. ACTION ITEMS

A. Professional Leaves

Recommend the following professional leaves be approved:

12/01-02/11 OAHPERD Convention - Columbus Convention Center, Columbus, Ohio

Carissa Mahoney, Jen Wood

12/02-03/11 OHSAA State Championship Football - Paul Brown Stadium (Massillon) and Fawcett (Canton)

Tom Thome

12/06/11 Winter School Counselor Meeting - Pioneer Career and Technology Center, Shelby Ohio

Kelly Mongold

01/09-10/12 2012 SDE Conference for Ohio First Grade Teachers - Hilton, Columbus, Ohio

Mary Proano, Amy Secrist

01/10/12 Live & Learn – Pioneer Career and Technology Center, Shelby, Ohio

Sara Linger, Christel Koppert-Smith

M _____ S _____ Vote _____ Y _____ N _____

B. Employment – Resignation

Recommend acceptance of the non-certified resignation of Paul Gladden, Assistant Middle School Track & Field Coach.

M _____ S _____ Vote _____ Y _____ N _____

C. Employment – Classified Employee

Recommend the employment of Brian Sauder-Maintenance Supervisor, for the 2011-2012 school year effective December 12, 2011.

M _____ S _____ Vote _____ Y _____ N _____

D. Board Policy

Recommend adoption of the following policies:

REVISED:

CBC	SUPERINTENDENT’S CONTRACT
GCPA	REDUCTION IN PROFESSIONAL STAFF WORK FORCE
IIAA	TEXTBOOK SELECTION AND ADOPTION
JN	STUDENT FEES, FINES AND CHARGES
KG	COMMUNITY USE OF SCHOOL FACILITIES (Equal Access)

M _____ S _____ Vote _____ Y _____ N _____

E. Education Tax Policy Institute
Recommend approval of membership into the Education Tax Policy Institute for the 2012 year. Cost is \$500.00.

M _____ S _____ Vote _____ Y _____ N _____

F. Facility Use
Resolution to approve the following Facility Use:
12/17/11-Birthday Party H.S. Gym 6:00 p.m. – 8:00 p.m.

M _____ S _____ Vote _____ Y _____ N _____

G. Donations
Recommend acceptance of the following donations:

From: Ohio Valley Manufacturing, Inc.	Amount: \$1,000.00	To: Lucas FFA In Memory of Patricia Barrett
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M _____ S _____ Vote _____ Y _____ N _____

H. Executive Session
Recommend moving into Executive Session to discuss the following matters:
To discuss the appointment, employment, dismissal, 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 _____

I. Regular Session
Recommend the Board resume the regular session.

M _____ S _____ Vote _____ Y _____ N _____

VII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

VIII. ADJOURNMENT

M _____ S _____ Vote _____ Y _____ N _____