

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

Special Board Meeting
Lucas Heritage School Library – 5:00 p.m.
February 28, 2013

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

IV. ACTION ITEMS

A. Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

B. Executive Session

Recommend moving into Executive Session to discuss the employment and compensation of a public employee.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. Regular Session

Recommend the Board resume the Regular session.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

V. ADJOURNMENT

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____