

**RECORD OF PROCEEDINGS
LUCAS LOCAL SCHOOL DISTRICT SPECIAL BOARD**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

APRIL 22,

20 **13**

The Board of Education of the Lucas Local School District held a Special Board Meeting at 5:00 p.m., April 22, 2013, in the Office of the Superintendent. President Maglott called the meeting to order. All in attendance recited the Pledge of Allegiance.

Answering roll call were Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Absent-None.

Mr. McFarland moved and Mr. Cooper seconded to adopt the agenda as presented.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to move into Executive Session at 5:08 p.m. to discuss the employment and compensation of a public employee.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to resume the Regular session at 8:14 p.m.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to adjourn the meeting at 8:15 p.m.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer