

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

Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
December 16, 2014

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____ Mr. Maglott _____ Mr. Parman _____
Mr. Schell _____ Mrs. Kline-Switzer _____

IV. TREASURER’S ITEMS

A. Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

B. Minutes

Recommend the Minutes of the Regular Board Meeting of November 18, 2014, and the Special Board Meeting of December 1, 2014 be approved.

1. _____ 2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

C. Financial Reports for the Period ending November 30, 2014

Recommend that the November 2014 Monthly Finance Reports be approved.

1. _____ 2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

D. OSBA Membership

Recommend approval of membership into Ohio School Boards Association (OSBA) for the 2015 year. Estimated Cost as follows:

Annual Membership	\$2,702.00
OSBA Briefcase School Management News	\$ 320.00
Policy Update Service	\$ 500.00
Legal Assistance Fund	<u>\$ 250.00</u>
	<u>\$3,772.00</u>

1. _____ 2. _____
Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

V. ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund

VI. ACTION ITEMS

A. Employment - Classified Substitutes

Recommend the following be added to our Substitute List for the 2014-2015 school year:

Sherry Teague Custodian

1. _____ 2. _____
Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

B. Open Enrollment Students – 2014-2015

Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2014-2015 school year:

Trace Shifflet 8th grade
Jacob Herrick 9th grade

1. _____ 2. _____
Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

C. New Board Policy JHCD-R-2

Recommend the Board adopt the new Board Policy JHCD-R-2
ADMINISTERING MEDICINES TO STUDENTS.

1. _____ 2. _____
Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

D. Audiology Services

Recommend the Board of Education approve the Memorandum and Understanding between The Center for Individual and Family Services, Inc. DBA The Rehab Center and Lucas Local School District for the purpose of providing Audiology Services commencing on or about December 1, 2014 and running continuously through June 30, 2015.

1. _____ 2. _____
Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

VII. INFORMATION AND PROPOSALS

Professional Leaves

Brenda Stevens	12/03/2014	Christmas Luncheon at Pioneer Career Center	1 day
Carissa Mahoney	12/04-05/2014	OAHPERD Convention	2 days
Carrie Weikel	12/03/2014	SLO Review	1 day
Kyle Pertuset	12/08-09/2014	Observations/Post Observations	2 days

VIII. 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 shall be made at another time after the Board has an opportunity to research the matter.

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. EXECUTIVE SESSION

A. Executive Session

Recommend moving into Executive Session to investigate charges or complaints against a public employee.

1. _____

2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

B. Resume Regular Session

Recommend the Board resume the regular session.

1. _____

2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

XI. ADJOURNMENT

1. _____

2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____