

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

Organizational and Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
January 6, 2015

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. ADOPT AGENDA

Resolution to adopt the agenda as presented.

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

V. ELECTION OF BOARD PRESIDENT

_____ nominated _____ for Board President.

Other nominations? : _____

Recommendation that nominations for Board President be closed.

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

Vote that _____ be elected Board President for the 2015 Calendar Year.

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

VI. ELECTION OF BOARD VICE-PRESIDENT

_____ nominated _____ for Board Vice-President.

Other nominations? : _____

Recommendation that nominations for Board Vice-President be closed.

1. _____ 2. _____

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

Vote that _____ be elected Board Vice-President for the 2015 Calendar Year.

1. _____ 2. _____

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

VII. ESTABLISH TIME, DATES, AND LOCATION FOR REGULAR MONTHLY MEETINGS

Recommend that the Regular Monthly Board meetings be held on the

_____ (day of week, week of month) of each month at _____ (time) _____ (location) with the following exceptions:

1. _____ 2. _____

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

VIII. APPOINT STANDING COMMITTEES

Buildings, Grounds & Equipment (Roger Maglott and Jon Parman)

Curriculum, Students & Student Activities (Joshua Schell and Melanie Kline-Switzer)

Finance & Negotiations (Timothy Cooper and Roger Maglott)

Policy & Personnel (Timothy Cooper & Melanie Kline-Switzer)

O.S.B.A. Legislative Liaison (1) (Timothy Cooper)

Lucas Student Achievement Liaison (1) (Melanie Kline-Switzer)

Lucas Athletic Council (1) (Joshua Schell)

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

IX. STANDING AUTHORIZATIONS

Adopt the Standing Authorizations for 2015.

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

X. TREASURER'S AGENDA

A. Minutes

Recommend the Minutes of the Regular Board Meeting of December 16, 2014, be approved.

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

B. Financial Report for the Period Ending December 31, 2014

Recommend that the December 2014 Monthly Finance Reports be approved. (Reports will be distributed at the meeting.)

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

C. **Proposed Tax Budget for the period of July 1, 2015 through June 30, 2016**
Recommend the Proposed Tax Budget be approved.

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

D. **MEC Membership**
Recommend approval of membership into MEC (Metropolitan Education Council) for 2015. Cost is approximately \$300.00.

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

E. **Education Tax Policy Institute (ETPI)**
Recommend the Board of Education approve membership to support ETPI beginning January 1, 2015.

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

XI. **ADMINISTRATIVE INFORMATION ITEMS**
Mr. Freund

XII. **ACTION ITEMS**

A. **Donations**
Recommend the Board accept the following donation:
Dick Arehart Family Trust \$20,000.00

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

XIII. **INFORMATION AND PROPOSALS**

XIV. 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.

XV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XVI. EXECUTIVE SESSION

A. Executive Session

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

1. _____ 2. _____

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

B. Resume Regular Session

Recommend the Board resume the regular session.

1. _____ 2. _____

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

XVII. ADJOURNMENT

1. _____ 2. _____

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