

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

Special Board Meeting
Superintendent's Office – 6:00 p.m.
April 25, 2016

I. CALL TO ORDER

III. ROLL CALL OF MEMBERS

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

IV. ACTION ITEMS

A. Rescind Motion

Recommendation that the Board of Education rescind motion 2016-058 of the April 19, 2016 Board Meeting awarding a contract to Adena in the amount of 178,800.00 for the High School Library Renovation Project.

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

B. Award Project

Recommend that the Board awards a contract to Simonson in the amount of \$_____ for the High School Library Renovation Project. Funding from the General Fund will be used for this project.

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

V. ADJOURNMENT

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