

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

Special Board Meeting  
Superintendent's Office  
June 27, 2023 – 3:00 p.m.

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 ROLL CALL OF MEMBERS**

Mrs. Arnold \_\_\_\_\_ Mr. Camp \_\_\_\_\_ Mr. Cooper \_\_\_\_\_  
Mrs. Cuthbertson \_\_\_\_\_ Mr. Maglott \_\_\_\_\_

**4.0 TREASURER'S ITEMS**

**4.1 Adopt Agenda**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.2 Activity Fund Budget**

Recommend the Board approve the following Activity Fund Budget for  
Fiscal year July 1, 2023-June 1, 2024:

High School Girls Basketball (To be distributed at meeting)

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.3 FY2023 Appropriations Revision (To be distributed at meeting)**

Recommend the Board approve the Revised FY2023 Permanent Appropriations.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

## ACTION ITEMS

## 5.1 Classified Salary Schedule

**Recommend a 6% increase to the base salary of the Classified Salary Schedule for the 2023-2024 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

**Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_**

## 5.2 Administrative Salary Schedule

**Recommend a 6% increase to the base salary of the Administrative Salary Schedule for the 2023-2024 school year including a 6% Salary Increase for the Superintendent.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

**Arnold** \_\_\_\_\_ **Camp** \_\_\_\_\_ **Cooper** \_\_\_\_\_ **Cuthbertson** \_\_\_\_\_ **Maglott** \_\_\_\_\_

**ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_

**Arnold** \_\_\_\_\_ **Camp** \_\_\_\_\_ **Cooper** \_\_\_\_\_ **Cuthbertson** \_\_\_\_\_ **Maglott** \_\_\_\_\_