

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

Special Board Meeting
Middle School Library – 6:00 p.m.
December 8, 2020

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS

Mrs. Arnold _____ Mr. Camp _____ Mr. Cooper _____
Mr. Maglott _____ Mr. Parman _____

3. EXECUTIVE SESSION

3.1 Recommend the Board enters into Executive Session for the purpose of employing a Treasurer / CFO.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

3.2 Recommend the Board return to the Special Session.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4. ITEMS FROM BOARD MEMBERS

4.1 Action may occur to employ a Treasurer / CFO.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5. ADJOURNMENT

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____