

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

**Special Board Meeting
Middle School Library – 8:30 a.m.
June 30, 2021**

1.0 CALL TO ORDER

2.0 ROLL CALL OF MEMBERS

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

3.0 TREASURER’S ITEMS

3.1 Adopt Agenda

Resolution to adopt the agenda as presented.

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

3.2 FY2021 Appropriations Revision

Recommend the Board approve the revised Permanent Appropriations for FY2021.

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

3.3 Advance of Funds

Recommend the Board authorizes the Treasurer make the following advance for year-end closing.

General Fund (001) to the BroadbandOhio Connectivity Fund (510) in the amount of \$10,799.82.

General Fund (001) to the IDEA Special Education Fund (516) in the amount of \$2,404.18.

General Fund (001) to the IDEA Early Childhood Special Education Fund (587) in the amount of \$4,538.69.

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

3.4 Resolution for Emergency Levy Renewal

Recommend the Board approve the revised resolution to request of the County Auditor to certify certain information for the renewal of a \$300,000 Emergency Levy for a five-year period.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.0 ACTION ITEMS

4.1. Resignation – Certified

Recommend the Board approve the resignation of Carrie Weikel, Middle School Teacher effective July 31, 2021.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.2 Employment – Certified Teachers

Recommend the Board approve the following one-year limited contracts effective for the 2021-2022 school year:

Jordan Taylor Teacher
Patricia Lewis Teacher
Abigail Lowe Teacher

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____