

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

**Special Board Meeting
Superintendent's Office – 9:00 a.m.
July 1, 2022**

1.0 CALL TO ORDER

2.0 ROLL CALL OF MEMBERS

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

3.0 PLEDGE OF ALLEGIANCE

4.0 TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

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

5.0 ACTION ITEMS

5.1 Employment – Certified Teacher

Resolution to approve the employment of Melissa Britenbucher on a one year contract as Teacher beginning the 2022-2023 school year, pending proper credentialing.

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

6.0 ADJOURNMENT

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