

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

**Special Board Meeting
Superintendent's Office
June 4, 2023 – 1:30 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 ACTION ITEMS

4.1 Treasurer

Recommend the Board approve _____ to serve in the roll as
Treasurer to take the minutes for the Special Board Meeting of June 4, 2023.

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

4.2 OFCC Resolution

Recommend the Board approve the Resolution Requesting the Establishment
of a New Scope, Estimated Basic Project Cost, and Local Share from the Ohio
Facilities Construction Commission, as part of the exceptional needs program
(lapsed).

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

5.0 ADJOURNMENT

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