

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

**Special Board Meeting
Superintendent's Office – 4:00 p.m.
September 23, 2024**

1.0 CALL TO ORDER

2.0 ROLL CALL OF MEMBERS

Mr. Cooper _____

Mrs. Cuthbertson _____

Mr. Foss _____

Mr. Maglott _____

Mr. Steward _____

3.0 PLEDGE OF ALLEGIANCE

4.0 TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

4.2 FY2025 Permanent Appropriations

Recommend approval of the FY2025 Permanent Appropriations.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.0 ADJOURNMENT

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____