

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

Special Board Meeting  
Superintendent's Office – 3:00 p.m.  
January 25, 2023

**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 Assistant Treasurer**

Recommendation to approve Eric Pickering as Assistant Treasurer at a rate of \$33.85 an hour effective January 17, 2023 through February 28, 2023 on an as needed basis.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**5.2 Treasurer's Contract**

Recommend the Board approve Eric Pickering to serve as Treasurer/CFO effective March 1, 2023 through July 31, 2025.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.0 ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_