

**LUCAS LOCAL SCHOOLS  
SPECIAL BOARD MEETING AGENDA**

Special Board Meeting  
Lucas Board Office  
February 27, 2024 – 3:30 p.m.

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 ROLL CALL OF MEMBERS**

Mr. Camp \_\_\_\_ Mr. Cooper \_\_\_\_ Mrs. Cuthbertson \_\_\_\_ Mr. Foss \_\_\_\_ Mr. Maglott \_\_\_\_

**4.0 ACTION ITEMS**

**4.1 Adopt Agenda**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_ Cuthbertson \_\_\_\_ Foss \_\_\_\_ Maglott \_\_\_\_ Cooper \_\_\_\_

**4.2 Superintendent’s Contract**

Resolution to approve the contract for Bradley A. Herman as Superintendent for the period of August 1, 2025 through July 31, 2030.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_ Cuthbertson \_\_\_\_ Foss \_\_\_\_ Maglott \_\_\_\_ Cooper \_\_\_\_

**4.3 Employment – Non-Certified Pupil Activity Program Contracts**

The following position(s) have been offered to certified/licensed employees of the school district, posted on our Lucas website and advertised for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s).

Recommend approval of the Pupil-Activity Program Contract for the 2024-2025 school year pending proper credentialing and student participation criteria:

James P. Sweat                      Head Varsity Football Coach

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_ Cuthbertson \_\_\_\_ Foss \_\_\_\_ Maglott \_\_\_\_ Cooper \_\_\_\_

**5.0 ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_ Cuthbertson \_\_\_\_ Foss \_\_\_\_ Maglott \_\_\_\_ Cooper \_\_\_\_