

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

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

1.0 CALL TO ORDER

2.0 ROLL CALL OF MEMBERS

Mr. Cooper _____

Mrs. Cuthbertson _____

Mr. Foss _____

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. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.0 EXECUTIVE SESSION

5.1 Recommend moving into Executive Session for the consideration of candidates for the anticipated Board opening.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.2 Recommend the Board resume the regular session.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

6.1 Recommend the Board appoint _____ to fill the unexpired term of previous Board Member Wayne Camp.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.0 ADJOURNMENT

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____