## LUCAS LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING

September 23, 2024 Superintendent's Office 4:00 p.m.

## **District Mission Statement:**

The mission of Lucas Local Schools is to provide high quality educational opportunities, which promote academic preparedness and productive citizenship

The Board of Education of the Lucas Local School District met for the Special Board Meeting on September 23, 2024 in the Superintendent's Office.

President Timothy Cooper called the Regular Meeting to order at 4:00 p.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mr. Timothy Cooper, Mr. Roger Maglott and Mr. Eric Steward. Absent: Mrs. Amy Cuthbertson and Mr. Rick Foss.

**2024-179 Upon Motion** by Mr. Maglott and seconded by Mr. Steward, the Board adopted the agenda as presented.

The vote was: Mr. Cooper Yes

Mr. Maglott

Yes Mr. Steward

Yes

2024-180

**Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board approved the FY2025 Permanent Appropriations.

The vote was:

Mr. Cooper

Yes Mr. Maglott

Yes

Mr. Steward

Yes

2024-181

**Upon Motion by** Mr. Cooper and seconded by Mr. Maglott, the Board adjourned from the special board meeting at 4:06 p.m.

The vote was:

as: Mr. Cooper

Yes

Mr. Maglott

Yes

Mr. Steward

Yes

## Certificate Section 5705.412, Revised Code

It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

imothy Cooper, President

Bradley A. Herman, Superintendent

Eric W. Pickering Treasurer