

Administrative Offices  
Stanbery Freshman Campus  
Lancaster, Ohio  
September 15, 2008

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on September 15, 2008 in the Conference Room in the Stanbery Campus. The meeting was called to order at 7:00 a.m. by Mrs. Patti Moore, President and the roll being called, the following members were present:

Mr. Bill Bickham	Mr. Thomas Pearce
Mrs. Amy Eyman	Ms. Hollie Saunders
Mrs. Patti Moore	

Staff members present were: Mr. Stephen R. St. Clair, Treasurer, Mr. Rob Walker, Assistant Superintendent, Mr. Steve Scott, Director of EITS and Mr. Jerry Rainey, Director of Support Services and 2 guests attended the meeting. A total of 11 people were present.

The Pledge of Allegiance was recited by the Board of Education.

#### 08-104 ADOPTION OF AGENDA

Mr. Pearce moved to approve the Agenda as presented with the following changes/additions.

##### *1. Add Executive Session*

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham	Yea	Mr. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
Mrs. Moore Yea			

Thereupon the President declared such motion duly adopted.

#### QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

##### 08-105 DISCUSSION ITEMS

Mr. Pearce moved to approve the following resolution.

##### OHIO SCHOOL FACILITIES EXCEPTIONAL NEEDS GRANT

Resolution to approve the participation in the Exceptional Needs Grant Program. This participation includes the site at North Elementary School and a site to be determined through the planning process, enrollment, and district's future needs.

*Minutes of the Special Board Meeting held on September 15, 2008.*

