

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM
TUESDAY, JANUARY 25, 2011 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from South Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 22)
 - 1. Regular Board Meeting held on December 20, 2010
 - 2. Reorganizational Board Meeting held on January 3, 2011
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
- I. BOARD STANDING COMMITTEE REPORTS:
 - 1. Communications (Bill Bickham/Kathy Kittredge) – January 4, 2011
 - 2. Finance (Amy Eyman/Bill Bickham) – January 20, 2011
 - 3. Personnel (Gary Mauller/Hollie Saunders) – December 20, 2010
 - 4. Policy (Gary Mauller/Hollie Saunders) – No Report
 - 5. Program (Amy Eyman/Kathy Kittredge) – January 3, 2011
 - 6. Support Services (Bill Bickham/Gary Mauller) – January 5, 2011
- J. SUPERINTENDENT’S REPORT
 - 1. Board Recognition Month
 - 2. Building Report (Tallmadge) – Brian Lawson, Principal
 - 3. District Leadership Team Update – Jenny O’Hare
 - 4. Gaggle.Net Update – Kevin Snyder
 - 5. Lancaster Public Education Foundation – Craig Vandervoort
 - 6. Community Engagement Update – Rob Walker

II. ACTION ITEMS**A. PERSONNEL**

1. Administrative Salary Adjustment EX. "A" (Pg. 23)

2. Certified Staff Employments and Salary Adjustment EX. "B" (Pgs. 23 – 24)
 - a. Long-Term Substitute Teacher
 - b. Substitute Teachers
 - c. Supplemental Contracts
 - d. Supplemental Contracts (Community)
 - e. Salary Adjustment
 - f. Change in Certified Contract

3. Classified Staff Employments EX. "C" (Pgs. 25 – 27)
 - a. Custodian
 - b. Educational Assistant/Aide
 - c. Secretary
 - d. Transportation – Bus Driver
 - e. Long-Term Substitute Bus Aide
 - f. Long-Term Substitute Educational Assistant/Aide
 - g. Substitute Transportation – Bus Driver
 - h. Change in Assignment/Hours

4. Staff Separations EX. "D" (Pg. 28)
 - a. Certified
 1. Retirements

 - b. Classified
 1. Resignation

B. BUSINESS AND FINANCEEX. "E" (Pgs. 29 – 97)

1. Resolution to Approve Monthly Financial Report – December
2. Resolution to Establish New Funds/Transfer
3. Resolution to Advertise for Soccer Field Improvements
4. Resolution Authorizing the Sale without Public Action of Property
5. Resolution to Approve Renewal of Lease Agreement (Ambassador Home Health Services)
6. Resolution to Approve Contractual Agreements with:
 - a. Digital School Network (SchoolPointe Website Development Services)
 - b. Gaggle.Net, Inc. (Web-Based Email Hosting Services)
 - c. Time Warner Cable (e-Lan Services)
 - d. Amy Payn (Data Analysis, Professional Development and Support for OIP)
 - e. New Horizons (Family Support Outreach Coordinators)

III. CONSENT AGENDA

C. CURRICULUM

EX. "F" (Pgs. 98 – 99)

1. Resolution to Approve the 2011-2012 Junior High School Program of Studies
2. Resolution to Approve Foreign Exchange Student(s) for the 2011-2012 School Year

D. OTHER

EX. "G" (Pgs. 100 – 133)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Student Travel (Culinary Arts)
4. Resolution to Approve Out-of-State Student Travel (Athletics, Broadcasting/Journalism)
5. Resolution to Approve Second Reading of the following New/Revised Policies (EBBC, EGAAA, GBCB, IIAB, JFC, JHCB, JHCC)

IV. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Large Meeting Room at 111 South Broad Street on Tuesday, February 22, 2011 at 7:00 p.m.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation shall be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.