

**BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT**

REORGANIZATIONAL MEETING

AGENDA

111 SOUTH BROAD STREET – MEETING ROOM

TUESDAY, JANUARY 3, 2012, AT 5:30 P.M.

- I. REORGANIZATION** (Amy Eyman serving as President Pro-Tem)
(Gary Mauller serving as Vice President Pro-Tem)
 - A. Call to Order -- Roll Call
 - B. Pledge of Allegiance
 - C. Administering Oath of Office
 - 1. Newly Elected Board Members

- II. ADOPTION OF THE AGENDA**

- III. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION**

- IV. COMMUNICATIONS**

- V. REORGANIZATION**
 - D. Structure and Operation of the Board
 - 1. Elect President of the Board
 - 2. Elect Vice-President of the Board

 - E. Administering Oath of Office
 - 1. Newly Appointed Board President and Vice President

 - F. Board Members' Compensation EX. "A" (Pg. 1)

 - G. General Operation of the District EX. "B" (Pgs. 2-3)

 - H. Establish Board Service Fund EX. "C" (Pg. 4)

 - I. Resolution to Approve 2012 Calendar of Board of Education Meetings EX. "D" (Pg. 5)

 - J. Resolution to Approve Attendance at Professional Meeting. EX. "E" (Pg. 6)

VI. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE**VII. APPOINT REPRESENTATIVES FOR BOARD STANDING COMMITTEES****Board Members Currently Serving**

COMMUNICATIONS Kathy Kittridge

FINANCE Amy Eyman

PERSONNEL Gary Mauller

POLICY Gary Mauller

PROGRAM Amy Eyman
Kathy Kittridge

SUPPORT SERVICES Gary Mauller

VIII. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Meeting Room at 111 South Broad Street on Tuesday, January 24, 2011 at 7:00 p.m. **(Pending approval of calendar of board of education meetings.)**

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.