

**BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT**

**REORGANIZATIONAL MEETING**

**AGENDA**

**STANBERY CAMPUS – CAFETERIA**

**MONDAY, JANUARY 4, 2010, AT 6:00 P.M.**

(Note: Change in Date and Starting Time)

- I. REORGANIZATION** (Amy Eyman serving as President Pro-Tem)  
(Bill Bickham 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**
- 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 2010 Calendar of Board of Education Meetings EX. "D" (Pg. 5)
- J. Resolution to Approve 2010-2011 School Calendar EX. "E" (Pgs. 6-7)

**VI. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE**

**VII. APPOINT REPRESENTATIVES FOR BOARD STANDING COMMITTEES**

**Board Members Appointed to Serve  
"Tentatively"**

<b>COMMUNICATIONS</b>	Amy Eyman Hollie Saunders	<b>POLICY</b>	Gary Mauller Kathy Kittredge
<b>FINANCE</b>	Amy Eyman Bill Bickham	<b>PROGRAM</b>	Gary Mauller Hollie Saunders
<b>PERSONNEL</b>	Bill Bickham Kathy Kittredge	<b>SUPPORT SERVICES</b>	Bill Bickham Gary Mauller

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**

- A. Adjourn at \_\_\_\_\_ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of the Stanbery Campus on Monday, January 25, 2010 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.*