

**BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT**

REORGANIZATIONAL MEETING

AGENDA

STANBERY CAMPUS – CAFETERIA

MONDAY, JANUARY 5, 2009, AT 5:30 P.M.

(Note: Change in 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

- II. ADOPTION OF THE AGENDA**

- III. QUESTIONS FROM THE AUDIENCE**

- IV. REORGANIZATION**
 - C. Structure and Operation of the Board
 - 1. Elect President of the Board
 - 2. Elect Vice-President of the Board
 - D. General Operation of the District EX. "A" (Pgs. 1-2)
 - E. Establish Board Service Fund EX. "B" (Pg. 3)
 - F. Resolution to Approve 2009 Calendar of Board of Education Meetings EX. "C" (Pg. 4)

- V. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE**

VI. APPOINT REPRESENTATIVES FOR BOARD STANDING COMMITTEES

Board Members Currently Serving

COMMUNICATIONS Amy Eyman
Hollie Saunders

FINANCE Thom Pearce
Amy Eyman

PERSONNEL Patti Moore
Bill Bickham

POLICY Patti Moore
Bill Bickham

PROGRAM Hollie Saunders
Amy Eyman

SUPPORT SERVICES Bill Bickham
Thom Pearce

VII. UNFINISHED BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of the Stanbery Campus on Monday, January 26, 2009 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.