

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

STANBERY CAMPUS – CAFETERIA  
**MONDAY, OCTOBER 25, 2010 AT 7:00 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from Sanderson Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 23)
  - 1. Regular Board Meeting held on September 27, 2010
- 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 (Amy Eyman/Hollie Saunders) – October 12, 2010
  - 2. Finance (Amy Eyman/Bill Bickham) – October 21, 2010
  - 3. Personnel (Bill Bickham/Kathy Kittredge) – October 19, 2010
  - 4. Policy (Gary Mauller/Kathy Kittredge) – No Report
  - 5. Program (Gary Mauller/Hollie Saunders) – October 4, 2010
  - 6. Support Services (Bill Bickham/Gary Mauller) – October 20, 2010
- J. TREASURER’S REPORT
  - 1. Five Year Forecast
- K. SUPERINTENDENT’S REPORT
  - 1. Building Reports (Medill and Thomas Ewing) Sandy Svoboda and Steve Poston
  - 2. Dress Code/School Uniforms
  - 3. Report Card Recognition
    - a) AYP (Adequate Yearly Progress)
    - b) Ten Percent Above State Average
  - 4. ACT Results
  - 5. OGT Testing – October 25 – November 5, 2010
  - 6. Parent Teacher Conferences
  - 7. Trick or Treat Night – Thursday, October 28, 2010 (6:00 p.m. – 7:30 p.m.)

**II. ACTION ITEMS****A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 24 – 26)
  - a. Administrative
    1. Salary Adjustment
  - b. Certified
    1. Employments
      - a. Long-Term Substitute ESL Teacher
      - b. Substitute Teachers
    2. Supplemental Contracts
    3. Salary Adjustments
  - c. Classified
    1. Employments
      - a. Substitute Bus Driver
      - b. Substitute Educational Assistant
      - c. Substitute Secretary
      - d. Educational Assistant – Cedar Heights
      - e. Long-Term Substitute Educational Aide/Instructional Assistant – South
      - f. LPN – Forest Rose
      - g. Substitute Educational Assistant
      - h. Substitute Educational Assistant
      - i. Long-Term Substitute Educational Assistant – Cedar Heights
      - j. Long-Term Educational Assistant – Cedar Heights
      - k. Substitute Cook/Cashier
      - l. Substitute Educational Assistants
      - m. Substitute Secretaries
    2. Change in Assignment/Hours
2. Resolution to Approve Staff Separations EX. "B" (Pg. 27)
  - a. Certified
    1. Retirement
    2. Leave of Absence
  - b. Classified
    1. Resignations
    2. Leave of Absences
    3. Retirement
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg.28)
  - a. Create Licensed Practical Nurse Position – Forest Rose
  - b. Home Instruction Tutor – As Needed
  - c. Special Deputies List – Additional Deputy Name

**B. BUSINESS AND FINANCE**EX. "D" (Pgs. 29 – 135)

1. Resolution to Approve Monthly Financial Report – September
2. Resolution to Approve Five Year Forecast
3. Resolution to Approve Amended Appropriation
4. Resolution to Appoint Third Party Administrator for Section 125 Flex Plan
5. Resolution to Approve Invoice for Payment
6. Resolution to Approve In Lieu of Transportation
7. Resolution to Approve Service Agreement with Bloom Carroll Local Schools (Transportation)
8. Resolution to Authorize the Submission of the Sponsor's Annual Report for the Lancaster Fairfield Community School
9. Resolution to Authorize the Submission of the Sponsor's Annual Report for the Lancaster Digital Academy
10. Resolution to Authorize the Submission of the Annual Report for the Lancaster Fairfield Community School
11. Resolution to Authorize the Submission of the Annual Report for the Lancaster Digital Academy

**III. CONSENT AGENDA****C. CURRICULUM/INSTRUCTION**EX. "E" (Pgs. 136 – 142)

1. Resolution to Approve the Professional Development Plan

**D. OTHER**EX. "F" (Pgs. 143 – 161)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Memorandum of Understanding (LSSA)
4. Resolution to Approve Job Description
5. Resolution to Approve Second Reading of the following New/Revised Policies (EBCD, IGDK, IKA)

**IV. EXECUTIVE SESSION**

- A. For the Purpose of the Superintendent Evaluation System

**V. ADJOURNMENT**

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

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, November 22, 2010 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.*