

**BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT**

AGENDA

SPECIAL BOARD MEETING

**ADMINISTRATIVE OFFICES AT STANBERY
345 East Mulberry Street
Conference Room (2nd Floor)**

MONDAY, OCTOBER 8, 2012 AT 4:00 P.M.

I. ROUTINE ITEMS

- A. Call to Order – Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda

II. ACTION ITEMS

- A. PERSONNEL (Page 1)
 - 1. Administrative Salary Adjustments
- B. BUSINESS AND FINANCE (Pages 2 – 71)
 - 1. Resolution to Authorize the Issuance of Energy Conservation Notes
 - 2. Resolution to Accept all Bids and Award the Lowest Best Bid for Demolition of North Elementary School Building
 - 3. Resolution to Approve Membership Renewal (Downtown Lancaster Special Improvement District)
 - 4. Resolution to Enter into an Agreement with Dominion Homes, Inc. (Purchase of Real Property)
 - 5. Resolution to Enter into an Agreement with Board Docs (Electronic Board Document Services)
- C. OTHER (Pages 72-73)
 - 1. Resolution to Approve Fund-Raising Activity
- D. Any other business that would come before the Board for consideration.

III. 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, October 23, 2012 at 5:30 p.m.