

**BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT**

AGENDA

SPECIAL BOARD MEETING

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

THURSDAY, NOVEMBER 15, 2012 AT 5:15 P.M.

I. ROUTINE ITEMS

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

II. ACTION ITEMS

A. BUSINESS AND FINANCE

- 1. Resolution Authorizing the Board President to Execute all Necessary Documents to Purchase Real Property (Dominion Homes, Inc.)
- 2. Resolution to Enter into a Purchase Agreement for Real Property (Reedy)
- 3. Resolution Authorizing the Board President to Execute all Necessary Documents to Purchase Real Property (Reedy)
- 4. Resolution to Enter into a Purchase Agreement for Real Property (Bartram) and to Approve Agreement for Donation of Real Property (Gorsuch)
- 5. Resolution to Accept all Bids and Award the Lowest Best Bid for Demolition of North Elementary School Building
- 6. Resolution to Approve Invoice for Payment

- B. 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, November 27, 2012 at 5:30 p.m.