

**BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT**

AGENDA

SPECIAL BOARD MEETING

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

MONDAY, DECEMBER 1, 2008 AT 8:00 A.M.

I. ROUTINE ITEMS

- A. Call to Order – Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda
- D. Questions from the Audience – Public Participation

II. ACTION ITEM

- A. Personnel Issue
 - 1. Employ Mr. Paul Shaw as an Interim Treasurer for Lancaster Digital Academy and Lancaster-Fairfield Community School effective December 1, 2008 through December 31, 2008. Contract terms are to be negotiated.

III. EXECUTIVE SESSION

- A. Purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel

IV. ADJOURNMENT

- A. Adjourn to a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, December 22, 2008 at 4:00 p.m. (Note Change in Starting Time).

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.