

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM

TUESDAY, DECEMBER 18, 2012 AT 4:30 P.M.

(Note: Change in Starting Time)

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

B. PRESENTATION

1. BoardDocs – Dennis Rohlving, Implementation Specialist
2. Kiosk Demonstration

C. PLEDGE OF ALLEGIANCE – Led by the Board

D. APPROVAL OF MINUTES

1. Regular Board Meeting held on November 27, 2012

(Pgs. 1 – 15)

E. ADOPTION OF THE AGENDA

F. PUBLIC PARTICIPATION – Related to Agenda Items

G. LEGISLATIVE UPDATE

H. UNFINISHED BUSINESS

I. COMMUNICATIONS

1. Building Planning Process – Tony Schorr, Schorr Architects, Inc.

J. BOARD STANDING COMMITTEE REPORTS:

1. Communications (Kathy Kittredge/Amy Eyman) – No Report
2. Finance (Amy Eyman/Lise Ricketts) – December 13, 2012
3. Personnel (Gary Mauller/Tom Shaffer) – December 17, 2012
4. Policy (Gary Mauller/Amy Eyman) – December 3, 2012
5. Program (Kathy Kittredge/Lise Ricketts) – December 10, 2012
6. Support Services (Gary Mauller/Tom Shaffer) – No Report

K. TREASURER’S REPORT

1. No Report

L. SUPERINTENDENT’S REPORT

1. Building Report (Thomas Ewing Junior High) – Steve Poston, Principal
2. Lancaster City Schools’ Holiday Contributions
3. Proposed 2013-2014 School Calendar

II. ACTION ITEMS**A. PERSONNEL**

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pg. 16)
 - a. Certified Employments
 1. Substitute Teachers
 - b. Supplemental Contracts
 1. Athletic
 2. Community
2. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 17 – 18)
 - a. Classified Employments
 1. Custodian
 2. Long Term Substitute Educational Assistant/Aide
 3. Substitute Educational Assistants/Aides
 4. Substitute Secretaries
 - b. Change in Assignment/Hours
 2. Custodial
3. Staff Separations EX. "C" (Pg. 19)
 - a. Certified
 1. Retirement
 - b. Classified
 1. Resignation
 2. Leave of Absences
4. Other Personnel Matters EX. "D" (Pg. 20)
 - a. Resolution Approving Payment for Designing Color Guard Show

B. BUSINESS AND FINANCEEX. "E" (Pgs. 21 – 61)

1. Resolution to Approve Monthly Financial Report – November
2. Resolution to Appoint President Pro-Tempo rare and Vice President Pro-Tempo rare
3. Resolution to Approve Contractual Agreement with:
 - a. Susan Nolan (Professional Development) – Replaces Previous Contract Res #12-146
 - b. LEXIA (Web Based Reading Programming)

C. CURRICULUM/INSTRUCTIONEX. "F" (Pgs. 62 – 74)

1. Resolution to Approve Music K-12 Course of Study
2. Resolution to Approve LHS Program of Studies
3. Resolution to Approve Student Travel (Broadcasting/Multi-Media/Journalism)
4. Resolution to Approve Out-of-State Student Travel (SkillsUSA)

D. OTHER

EX. "G" (Pgs. 75 – 101)

1. Resolution to Approve Donation
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve the Proposed 2013-2014 School Calendar
4. Resolution to Approve the First Reading of the following Revised Policies (BD, ECA, IGBA, IGBE, IGBI, IGBJ, IGBJ-R, IGEE, IIA, JN)

IV. EXECUTIVE SESSION

- A. For the purpose to consider the discipline of a public employee or official.

V. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Reorganization Board meeting in the Large Meeting Room at 111 South Broad Street on Tuesday, January 8, 2013 at 5:30 p.m.

Each person wishing to address the Board must be present in person and sign a form prior to the opening of the meeting giving his/her name, address and agenda topics of interest or other topic. Persons may not be added to this list after the meeting opens. Each speaker is limited to three minutes in his/her presentation to the Board. In the interest of ensuring fairness and objectivity, this time shall not be extended for the benefit of any individual except upon a vote of the Board.