

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM
TUESDAY, FEBRUARY 22, 2011 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from Tallmadge Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 12)
 - 1. Regular Board Meeting held on January 25, 2011 (*with correction*)
- 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 (Bill Bickham/Kathy Kittredge) – February 1, 2011
 - 2. Finance (Amy Eyman/Bill Bickham) – February 17, 2011
 - 3. Personnel (Gary Mauller/Hollie Saunders) – No Report
 - 4. Policy (Gary Mauller/Hollie Saunders) – No Report
 - 5. Program (Amy Eyman/Kathy Kittredge) – February 7, 2011
 - 6. Support Services (Bill Bickham/Gary Mauller) – February 17, 2011
- J. TREASURER’S REPORT
 - 1. Real Estate Valuation Update
 - 2. Income Tax Collection Update
- K. SUPERINTENDENT’S REPORT
 - 1. Recognizing Alternate Graduate
 - 2. Building Reports (South and Sanderson) – Robin Cathers and Carol Spires
 - 3. LHS Academic Boosters – Melissa Horton
 - 4. Community Engagement Update

II. ACTION ITEMS**A. PERSONNEL**

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 13 – 14)
 - a. Long-Term Substitute Intervention Specialist
 - b. Substitute Teacher
 - c. Supplemental Contracts
 - d. Supplemental Contracts (Community)
 - e. Certified Salary Adjustments

2. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 15 – 16)
 - a. Transportation – Bus Driver
 - b. Long-Term Substitute - Educational Assistants/Aides
 - c. Long-Term Substitute Transportation – Bus Aides
 - d. Substitute Educational Assistants/Aides
 - e. Substitute Custodians
 - f. Change in Assignment/Hours

3. Staff Separations EX. "C" (Pg. 17)
 - a. Certified
 1. Retirements
 2. Leave of Absence

 - b. Classified
 1. Retirement
 2. Resignations
 3. Leave of Absence

4. Other Personnel Matters EX. "D" (Pg. 18)
 - a. Resolution to Employ .5 Substitute Interventional Specialist at Tarhe Elementary
 - b. Resolution to Employ for Early Entrance Screening of Kindergarten Students
 - c. Resolution to Employ Recess Duty Aide at Sanderson Elementary
 - d. Resolution to Employ As Needed Transportation On Board Instructor
 - e. Resolution to Employ Math/Reading Tutor at Medill Elementary

B. BUSINESS AND FINANCEEX. "E" (Pgs. 19 – 62)

1. Resolution to Approve Monthly Financial Report – January
2. Resolution to Advertise for Bids for Lawn Care Services
3. Resolution to Accept All Bids and Award the Lowest Best Bid for Soccer Field Renovations
4. Resolution to Approve Contractual Agreements with:
 - a. Metropolitan Educational Council (MEC) (Internet Access Services)
 - b. Verizon Wireless (Services and Equipment)
 - c. Leadership Ideas (Community Engagement)
 - d. Searle Enterprises, Inc. (Professional Development)

III. CONSENT AGENDA**C. CURRICULUM**EX. "F" (Pgs. 63 – 74)

1. Resolution to Approve Alternate Graduates
2. Resolution to Approve English Language Learners Spring 2011 Revision
3. Resolution to Approve Continuation for Participation in Virtual High School Consortium

D. OTHEREX. "G" (Pgs. 75 – 118)

1. Resolution to Approve Calamity Days
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Student Travels (Latin, DECA and Percussion Ensemble)
4. Resolution to Approve the Proposed 2011-2012 School Calendar
5. Resolution to Approve Third and Final Reading of the following New/Revised Policies (EBBC, EGAAA, GBCB, IIAB, JFC, JHCB, JHCC)

IV. EXECUTIVE SESSION

- A. For the purpose of negotiations.

V. 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, March 29, 2011 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.