

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

SPECIAL BOARD MEETING/BOARD WORK SESSION

111 SOUTH BROAD STREET – LARGE MEETING ROOM
TUESDAY, JULY 5, 2011, 2:00 P.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. DISCUSSION ITEM

- A. Superintendent's Goals for the 2011-2012 School Year

III. EXECUTIVE SESSION

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

IV. ACTION ITEMS

- A. Personnel Items
 - 1. Renewal of Administrative Contract
 - 2. Resignation
- B. Business and Finance
 - 1. Resolution to Approve the Ohio School Facilities Commission to Establish the New Scope, Estimated Basic Project Cost and Local Share in the Exceptional Needs Program
- C. Any other business that would come before the Board for consideration.

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, July 19, 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.