

**BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT**

AGENDA

SPECIAL BOARD MEETING

STANBERY CAMPUS – ADMINISTRATIVE OFFICES
(345 East Mulberry Street)

TUESDAY, AUGUST 2, 2011 AT 5:00 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. ACTION ITEMS

- A. Personnel Items
 - a. Administrative/Exempt Employment
 - b. Resignations
 - c. Other Personnel Matters
- B. Business and Finance
 - a. Resolution Determining to Proceed with Bond Issue and Permanent Improvement Levy
 - b. Resolution to Advertise for Bids for Modular Structure at Thomas Ewing Junior High School
- C. Any other business that would come before the Board for consideration.

III. EXECUTIVE SESSION

- A. For the Purpose of Negotiations.

IV. 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, August 16, 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.