

**BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT**

AGENDA

SPECIAL BOARD MEETING

LANCASTER HIGH SCHOOL – LIBRARY

1312 Granville Pike, Lancaster, Ohio 43130

MONDAY, AUGUST 22, 2011 AT 9:00 A.M.

I. ROUTINE ITEMS

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

II. ACTION ITEMS

A. PERSONNEL

- 1. Certified Staff Employments and Salary Adjustments
 - a. Supplemental Contracts
 - 1. Co-Curricular
 - 2. Athletic
 - 3. Community Members
 - b. Certified Salary Adjustments
- 2. Classified Staff Employments and Salary Adjustments
 - a. Educational Assistant
 - b. LPN
 - c. Long Term Substitute Educational Assistants/Aides
 - d. Long Term Substitute Bus Aide
 - e. Substitute Custodian
 - f. Change in Assignment/Hours
- 3. Staff Separations
 - a. Certified
 - 1. Resignation
 - b. Classified
 - 1. Resignation
- 4. Other Personnel Matters
 - a. Resolution to Employ Athletic Trainer
 - b. Resolution to Employ Medill Tutor

EX. "A" (Pgs. 1 - 5)

- B. BUSINESS AND FINANCE EX. "B" (Pgs. 6 – 26)
 - 1. Resolution to Accept all Bids and Award the Lowest Best Bid for Modular Classroom (TE)
 - 2. Resolution to Approve Contractual Agreement with Security Voice (One Call Now)
 - 3. Resolution to Enter into an Agreement with Auditor of the State (Audit of Financial Statements)

- C. CURRICULUM/OTHER EX. "C" (Pgs. 27 – 31)
 - 1. Resolution to Approve Special Education Science Textbooks
 - 2. Resolution to Approve Fund-Raising Activities

- D. Any other business that would come before the Board for consideration.

III. EXECUTIVE SESSION

- A. Purpose of Negotiations

- B. Purpose of Appointment/Employment/Dismissal/Promotion/Compensation of Personnel

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, September 27, 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.