

**BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT**

**AGENDA**

**SPECIAL BOARD MEETING**

**ADMINISTRATIVE OFFICES AT STANBERY  
345 East Mulberry Street  
Conference Room (2<sup>nd</sup> Floor)**

**TUESDAY, SEPTEMBER 4, 2012 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
  - 1. Certified Employments
  - 2. Classified Employments
  - 3. Staff Separations
- B. BUSINESS AND FINANCE
  - 1. Resolution to Approve the Bid Package for Abatement of the North Elementary School Building and Authorizing Solicitation of Bids for the Work
  - 2. Resolution to Approve Required Authorization for Project Contracts and Change Orders
  - 3. Resolution to Enter into an Agreement with Auditor of the State for Audit of Financial Statements
- C. Any other business that would come before the Board for consideration.

**III. 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 25, 2012 at 5:30 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.*