

**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)**

**SATURDAY, SEPTEMBER 5, 2009 AT 8:30 A.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. EXECUTIVE SESSION**

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

**III. ACTION ITEMS**

- A. Personnel Issues
  - 1. Accept Staff Resignations
  - 2. Approve Employments/Appointments

**IV. ADJOURNMENT**

- A. Adjourn to a Regular Board Meeting in the Cafeteria Stanbery Campus on Monday, September 28, 2009 at 7:00 p.m.