

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM

TUESDAY, OCTOBER 23, 2012 AT 5:30 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Led by students of Sanderson Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 25)
 - 1. Regular Board Meeting held on September 25, 2012
 - 2. Special Board Meeting held on October 8, 2012
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
 - 1. Building Planning Process – Tony Schorr, Schorr Architects, Inc.
- I. BOARD STANDING COMMITTEE REPORTS:
 - 1. Communications (Kathy Kittredge/Amy Eyman) – October 2, 2012
 - 2. Finance (Amy Eyman/Lise Ricketts) – October 22, 2012
 - 3. Personnel (Gary Mauller/Tom Shaffer) – October 15, 2012
 - 4. Policy (Gary Mauller/Amy Eyman) – No Report
 - 5. Program (Kathy Kittredge/Lise Ricketts) – October 8, 2012
 - 6. Support Services (Gary Mauller/Tom Shaffer) – October 17, 2012
- J. TREASURER’S REPORT
 - 1. Five Year Forecast
- K. SUPERINTENDENT’S REPORT
 - 1. Building Report (General Sherman Junior High School) – Scott Burre, Principal
 - 2. Preliminary Local Report Card – Jenny O’Hare, Director
 - 3. Parent Teacher Conferences

II. ACTION ITEMS**A. PERSONNEL**

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pg. 26)
 - a. Certified Employments
 1. Substitute Teachers
 - b. Certified Salary Adjustments

2. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 26 – 29)
 - a. Classified Employments
 1. Bus Driver
 2. Long Term Substitute Educational Assistants/Aides
 3. Long Term Substitute Bus Aide
 4. Substitute Cook/Cashiers
 5. Substitute Educational Assistants/Aides
 6. Substitute Bus Aide
 7. Substitute Custodian
 8. Substitute Secretary
 - b. Change in Assignment/Hours
 1. Transportation

3. Staff Separations EX. "C" (Pg. 29)
 - a. Classified
 1. Resignations
 2. Leave of Absences

B. BUSINESS AND FINANCEEX. "D" (Pgs. 30 – 111)

1. Resolution to Approve Monthly Financial Report – September
2. Resolution to Approve Five Year Forecast (*Hand-Carried*)
3. Resolution to Approve Five Year Forecast for Lancaster Digital Academy
4. Resolution to Approve Five Year Forecast for Lancaster Fairfield Community School
5. Resolution to Approve In Lieu of Transportation Costs
6. Resolution Declaring Impracticality of Transportation
7. Resolution to Appoint Third Party Administrator for Section 125 Flex Plan
8. Resolution to Approve Selecting a Commissioning Agent for the ENP Project and and Approving the Agreement for Commissioning and Related Services
9. Resolution to Approve Contractual Agreements with:
 - a. Nick's Pizza (Athletic Advertising)
 - b. Susan Nolan (Professional Development)
 - c. Renaissance Learning (Professional Development)
 - d. Creative Curriculum (Preschool Curriculum)

III. CONSENT AGENDA**C. OTHER**EX. "E" (Pgs. 112 – 243)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Authorize the Submission of the Annual Report for the Lancaster Digital Academy
3. Resolution to Authorize the Submission of the Annual Report for the Lancaster Fairfield Community School
4. Resolution to Authorize the Submission of the Sponsor's Annual Report for the Lancaster Digital Academy
5. Resolution to Authorize the Submission of the Sponsor's Annual Report for the Lancaster Fairfield Community School
6. Resolution to Approve Membership Renewal (Downtown Lancaster Special Improvement District)
7. Resolution to Approve the Second Reading of the following Revised Policies (DJF, DN, EBCD, EDE, EDEB, EDEB-R, EFH, EHA, EHA-R, EHA-R-1, EHA-R-2, IF, IKE, JEB, JEBA, and JGD)

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, November 27, 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, the total amount of time for any public input session shall not exceed 30 minutes in total.

Each person wishing to address the Board must be present in person and sign a form prior to the opening of the meeting giving his/her name, address and agenda topics of interest or other topic. Persons may not be added to this list after the meeting opens. Each speaker is limited to three minutes in his/her presentation to the Board. In the interest of ensuring fairness and objectivity, this time shall not be extended for the benefit of any individual except upon a vote of the Board.