

Superintendent's Conference Room  
Stanbery Campus – Administrative Offices  
345 E. Mulberry Street  
Lancaster, Ohio  
September 16, 2011

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on September 16, 2011 in the Superintendent's Conference Room located in the Administrative Offices at 345 E. Mulberry Street, Lancaster Ohio. The meeting was called to order at 8:46 a.m. by Mr. William Bickham, President and the roll being called, the following members were present:

Ms. Amy Eyman  
Ms. Kathy Kittredge  
Mr. Gary Mauller  
Ms. Hollie Saunders  
Mr. William Bickham

#### PLEDGE OF ALLEGIANCE

#### 11-75 ADOPTION OF AGENDA

Ms. Saunders moved to approve the Agenda as presented:

Mr. Mauller seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Eyman    Yea  
Ms. Kittredge    Yea  
Mr. Bickham    Yea  
Mr. Mauller    Yea  
Ms. Saunders    Yea

Thereupon the President declared such motion duly adopted.

#### QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

#### 11-76 ACTION ITEMS

Ms. Eyman moved to approve the following:

#### RATIFICATION OF LANCASTER EDUCATION ASSOCIATION NEGOTIATED AGREEMENT

Resolution to approve contract between the Lancaster Board of Education and the Lancaster Education Association, effective July 1, 2011 through June 30, 2013. (Note: Contract adjustments are on file with the Treasurer's Office; contract documents are to be produced as soon as possible.)

Ms. Kittredge seconded the motion, and the roll call on its adoption, the vote resulted as follows:

Ms. Eyman    Yea  
Ms. Kittredge    Yea  
Mr. Bickham    Yea  
Mr. Mauller    Yea  
Ms. Saunders    Yea

11-77 ADJOURN – SEPTEMBER 16, 2011

Ms. Kittredge moved at 8:48 a.m. to adjourn. The next meeting is a Regular Board Meeting in the Large Meeting Room located at 111 South Broad Street on Tuesday, September 27, 2011 at 7:00 p.m.

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Yea
	Mr. Bickham	Yea	

Thereupon the President declared the meeting adjourned.

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William Bickham                      President

ATTEST:

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Julie L. Taylor                      Treasurer