

Stanberry Campus
Conference Room
345 E. Mulberry Street
Lancaster, Ohio
March 15, 2012

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on March 15, 2012 in the 2nd Floor Meeting Room located at 345 E. Mulberry, Lancaster, OH 43130. The meeting was called to order at 8:34 a.m. by Ms. Amy Eyman, President and the roll being called, the following members were present:

Ms. Kathy Kittredge Mr. Gary Mauller
Ms. Lise Ricketts Mr. Tom Shaffer
Ms. Amy Eyman

PLEDGE OF ALLEGIANCE

12-26 ADOPTION OF AGENDA

Ms. Kittredge moved to approve the Agenda as presented.

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

Ms. Kittredge Yea Mr. Mauller Yea
Ms. Ricketts Yea Mr. Shaffer Yea
Ms. Eyman Yea

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

None

12-27 ACTION ITEMS

Ms. Kittredge moved to approve the following:

APPROVE AGREEMENT FOR LEGAL SERVICES – MCTIGUE & MCGINNIS, LLC.

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

Ms. Kittredge Yea Mr. Mauller Yea
Ms. Ricketts Yea Mr. Shaffer Yea
Ms. Eyman Yea

Thereupon the President declared such motion duly adopted.

