

Conference Room
Administrative Offices
345 E. Mulberry Street
Lancaster, Ohio
May 29, 2012

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on May 29, 2012 in the Conference Room, Administrative Offices located at 345 E. Mulberry Street, Lancaster, OH 43130. The meeting was called to order at 5:16 p.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

12-74 ADOPTION OF AGENDA

Ms. Kittredge moved to approve the Agenda as presented:

Mr. Shaffer 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

12-75 EXECUTIVE SESSION

Ms. Ricketts moved at 5:17 p.m. to enter into Executive Session for Purpose to Consider the Employment of Personnel (Superintendent Interviews)

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

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

The President declared at 10:02 p.m. to return to Special Board Meeting.

12-76 ADJOURN – May 29, 2012

Ms. Ricketts moved at 10:03 p.m. to adjourn. The next meeting is a Special Board Meeting to be held at the Administrative Building, Treasurer's Office, located at 345 E. Mulberry Street, on Monday, June 6, 2012 at 5:15 p.m.

Mr. Mauller 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 the meeting adjourned.

Amy Eyman, President

ATTEST:

Julie L. Taylor Treasurer