

Administrative Offices
Treasurer's Conference Room
345 E. Mulberry Street
Lancaster, Ohio
June 4, 2012

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on June 4, 2012 in the Treasurer's Office, Administrative Offices located at 345 E. Mulberry Street, Lancaster, OH 43130. The meeting was called to order at 5:22 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

12-78 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

12-79 ACTION ITEMS

Ms. Ricketts moved to approve the following:

AUTHORIZING THE SCHOOL DISTRICT BOARD TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION, EXCEPTIONAL NEEDS PROGRAM – LAPSE

Be it resolved by the Board of Education of the Lancaster City School District, Fairfield County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Exceptional Needs Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

Ms. Kittredge 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.

12-80 EXECUTIVE SESSION

Mr. Mauller moved at 5:26 p.m. to enter into Executive Session for Purpose to Consider the Employment of Personnel (Superintendent Interviews)

Mr. Shaffer 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 9:00 p.m. to return to Special Board Meeting.

12-81 ADJOURN – June 4, 2012

Ms. Kittredge moved at 9:01 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 4, 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