

Administrative Offices
Treasurer's Conference Room
345 E. Mulberry Street
Lancaster, Ohio
June 5, 2012

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on June 5, 2012 in the Treasurer's Office, Administrative Offices located at 345 E. Mulberry Street, Lancaster, OH 43130. The meeting was called to order at 5:26 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

12-82 ADOPTION OF AGENDA

Ms. Ricketts moved to approve the Agenda as presented:

Mr. Shafer 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

12-83 EXECUTIVE SESSION

Ms. Kittredge moved at 5:27 p.m. to enter into Executive Session for Purpose to Consider the Employment of Personnel (Superintendent Interviews)

Mr. Mauller 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 8:25 p.m. to return to the Special Board Meeting.

