

Administrative Offices
Treasurer's Conference Room
345 E. Mulberry Street
Lancaster, Ohio
June 8, 2012

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on June 8, 2012 in the Treasurer's Office, Administrative Offices located at 345 E. Mulberry Street, Lancaster, OH 43130. The meeting was called to order at 4:03 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

12-85 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

12-86 EXECUTIVE SESSION

Mr. Mauller moved at 4:04 p.m. to enter into Executive Session for Purpose to Consider the Employment of a Public Employee (Filling Vacant Superintendent Position).

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 6:32 p.m. to return to Special Board Meeting.

