

Large Meeting Room
111 South Broad Street
Lancaster, Ohio
July 5, 2011

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting/Board Work Session on July 5, 2011 in the Large Meeting Room located at 111 South Broad Street. The meeting was called to order at 2:04 p.m. by Mr. William Bickham, President and the roll being called, the following members were present:

Ms. Amy Eyman Mr. Gary Mauller
Ms. Kathy Kittredge Ms. Hollie Saunders – arrived 2:12 p.m.
Mr. William Bickham

PLEDGE OF ALLEGIANCE

11-54 APPROVAL OF AGENDA

Ms. Kittredge moved to approve the Agenda as presented:

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

Ms. Eyman Yea Mr. Mauller Yea
Ms. Kittredge Yea Ms. Saunders Absent
Mr. Bickham Yea

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

None

DISCUSSION ITEMS

Superintendent's Goals for the 2011-2012 School Year

11-55 EXECUTIVE SESSION

Ms. Eyman moved at 2:18 p.m. to enter into Executive Session for the Purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel.

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

Ms. Eyman Yea Mr. Mauller Yea
Ms. Kittredge Yea Ms. Saunders Yea
Mr. Bickham Yea

The President declared at 3:06 p.m. to return to Regular Session.

11-56 ACTION ITEMS

Ms. Saunders moved to approve the following:

RENEWAL OF ADMINISTRATIVE CONTRACT

Resolution to renew the superintendent’s contract of Rob L. Walker.

CERTIFIED RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Kreis, Allison	Lang. Arts Teacher	Thomas Ewing	8/01/2011

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

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Yea
Mr. Bickham	Yea		

Thereupon the President declared the meeting adjourned.

11-57 ACTION ITEM

Mr. Mauller moved to approve the following:

APPROVE THE OHIO FACILITIES COMMISSION TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST AND LOCAL SHARE IN THE EXCEPTIONAL NEEDS PROGRAM

NOW, THEREFORE, 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 Schools Facilities Commission for the Exceptional Needs Facilities project be hereby accepted in accordance with the provisions of Section 3318.054, ORC.

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

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Yea
Mr. Bickham	Yea		

Thereupon the President declared the meeting adjourned.

11-58 ADJOURN – JULY 5, 2011

Ms. Saunders moved at 3:21 p.m. to adjourn. The next meeting is a Regular Board Meeting in the Large Meeting Room located at 111 South Broad Street on Tuesday, July 19, 2011 at 7:00 p.m.

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

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Yea
Mr. Bickham		Yea	

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer