

Administrative Offices
2nd Floor Conference Room
345 E. Mulberry Street
Lancaster, Ohio
September 17, 2012

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on September 17, 2012 in the 2nd Floor Conference Room located at 345 E. Mulberry Street, Lancaster, OH 43130. The meeting was called to order at 4:04 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

12-123 ADOPTION OF AGENDA

Mr. Mauller moved to approve the Agenda as presented:

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.

12-124 ACTION ITEMS

Mr. Mauller moved to approve the following:

APPROVE THE LANCASTER EDUCATION ASSOCIATION (LEA) NEGOTIATED AGREEMENT

Resolution to approve the negotiated agreement between Lancaster Board of Education and the Lancaster Education Association, effective July 1, 2012, through June 30, 2015.

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 Abstain Mr. Shaffer Yea
Ms. Eyman Yea

Thereupon the President declared such motion duly adopted.

12-125 EXECUTIVE SESSION

Ms. Ricketts moved at 4:06 p.m. to enter into Executive Session for the Purpose to consider the Purchase of Property for Public Purposes.

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 4:31 p.m. to return to Special Board Session.

12-126 ADJOURN – SEPTEMBER 17, 2012

Ms. Kittredge moved at 4:31 p.m. to adjourn. The next meeting is a Regular Board Meeting held in the Large Meeting Room at 111 South Board Street on Tuesday, September 25, 2012 at **4:00 p.m.** (Not change in starting time)

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 the meeting adjourned.

Amy Eyman, President

ATTEST:

Julie L. Taylor Treasurer