

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

**RECORDS COMMISSION MEETING (2ND FLOOR)
MONDAY, MARCH 22, 2010 AT 6:30 P.M.**

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, MARCH 22, 2010 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – East Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 18)
 - 1. Regular Board Meeting held on February 22, 2010
 - 2. Board Work Session held on March 6, 2010
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
- I. BOARD STANDING COMMITTEE REPORTS
 - 1. Communications (Amy Eyman/Hollie Saunders) – March 2, 2010
 - 2. Finance (Amy Eyman/Bill Bickham) – March 11, 2010
 - 3. Personnel (Bill Bickham/Kathy Kittredge) – No Report
 - 4. Policy (Gary Mauller/Kathy Kittredge) – March 8, 2010
 - 5. Program (Gary Mauller/Hollie Saunders) – March 1, 2010
 - 6. Support Services (Bill Bickham/Gary Mauller) – March 15, 2010
- J. TREASURER'S REPORT
 - 1. FY10 Federal Funds Update

K. SUPERINTENDENT’S REPORT

1. Building Report – Lancaster High School (Jack Greathouse)
2. Safety Town Dates – June 14 – 25 Medill Elementary School 7:30 – 4:30
3. Community Engagement Update

II. ACTION ITEMS

A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. “A” (Pgs. 19 – 21)
 - a. Administrative
 1. Renewal of Administrative Contracts
 2. Salary Adjustments
 - b. Certified
 1. Employments
 - a. Long-Term Substitute Intervention Specialist
 - b. Long-Term Substitute Intervention Specialist
 - c. Long-Term Substitute Agricultural Science Teacher
 - d. Substitute Teacher
 2. Supplemental Contracts
 - c. Classified
 1. Employments
 - a. Cook/Cashier
 - b. Educational Assistant
 - c. Substitute Educational Assistant
 - d. Custodial Technician
 - e. Substitute Custodial Technician
 - f. Library Associate
 - g. Maintenance III
 - h. Bus Driver
 - i. Bus Driver
 - j. Substitute Custodian Technician
 - k. Substitute Custodian Technician
2. Resolution to Approve Staff Separations EX. “B” (Pg. 22)
 - a. Administrative/Exempt
 1. Retirement
 - b. Certified
 1. Retirements
 2. Leave of Absences
 - c. Classified
 1. Resignation

II. ACTION ITEMS**A. PERSONNEL (Continued)**

3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 23)
 - a. Severance Pay
 - b. Employment for Early Entrance Kindergarten Screening

B. BUSINESS AND FINANCEEX. "D" (Pgs. 24 – 80)

1. Resolution to Approve Monthly Financial Report – February
2. Resolution to Approve FY10 Amended Appropriations
3. Resolution to Accept Tax Levy Amounts and Rates
4. Resolution to Approve Huntington Bank for Third Party Safekeeping Agent
5. Resolution to Approve Cash Reserve Balance
6. Resolution to Approve Invoices for Payment
7. Resolution to Advertise for Bids for Security Officer Services
8. Resolution to Accept all Proposals and Award Lowest Best Proposal (Lawn Care Services)
9. Resolution to Accept all Bids and Award Lowest Best Bid (Chemistry Labs)
10. Resolution to Approve Purchase of Parts, Material, Software and Labor for District Network

III. CONSENT AGENDA**C. CURRICULUM/INSTRUCTION**EX. "E" (Pgs. 81 – 95)

1. Resolution to Approve Student Travel (G.S. 8th Band/Choir)
2. Resolution to Approve Request for Freshman First Day Waiver
3. Resolution to Approve the Renzulli Learning Program
4. Resolution to Adopt Junior High Summer School Program
5. Resolution to Adopt High School Summer School Program
6. Resolution to Approve Revised Social Studies Series Adoption

D. OTHEREX. "F" (Pgs. 96 – 139)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Contractual Agreement with Lifetouch (Photography)
3. Resolution to Approve Contractual Agreement with OSBA (Web Conversion Update Service)
4. Resolution to Approve Amended Contracted Services for Lancaster Digital Academy
5. Resolution to Amend Lancaster Digital Academy Successor Contract
6. Resolution to Approve Attendance at Professional Meetings
7. Resolution to Approve the Revised Lancaster City Schools' School Board Operating Protocol
8. Resolution to Approve First Reading on the following New/Revised Policies (BF, BFCA, BFG, CHB, GBR-R, GCPD, IGAE, IGCI, JFC, JHCD-1-E, JHCD-2-E, JHCD-3-E, JHCD-4-E, JHCD-5-E, JHCD-6-E, JHG)

IV. EXECUTIVE SESSION

- A. For the purpose of negotiations.

V. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, April 26, 2010 at 7:00 p.m.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation shall be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.