

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA
MONDAY, NOVEMBER 22, 2010 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from Cedar Heights Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 18)
 - 1. Regular Board Meeting held on October 26, 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) – November 2, 2010
 - 2. Finance (Amy Eyman/Bill Bickham) – November 18, 2010
 - 3. Personnel (Bill Bickham/Kathy Kittredge) – No Report
 - 4. Policy (Gary Mauller/Kathy Kittredge) – No Report
 - 5. Program (Gary Mauller/Hollie Saunders) – November 1, 2010
 - 6. Support Services (Bill Bickham/Gary Mauller) – November 3, 2010
- J. TREASURER’S REPORT
 - 1. FY10 CAFR
 - 2. FY10 PAFR
 - 3. FY10 Audit
- K. SUPERINTENDENT’S REPORT
 - 1. Building Report (LHS) Jack Greathouse, Principal
 - 2. Ohio Superintendent Evaluation System – Update
 - 3. Community Engagement – Update

II. ACTION ITEMS**A. PERSONNEL**

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 19 – 20)
 - a. Long-Term Substitute Intervention Specialist
 - b. Substitute Teachers
 - c. Supplemental Contracts
 - d. Supplemental Contracts (Community)
 - e. Salary Adjustments

2. Classified Staff Employments and Change in Hours EX. "B" (Pgs. 20 - 21)
 - a. Long-Term Substitute Educational Assistants
 - b. Substitute Cook/Cashier
 - c. Substitute Educational Assistants
 - d. Substitute Secretaries
 - e. Change in Assignment/Hours

3. Staff Separations EX. "C" (Pg. 22)
 - a. Classified
 1. Resignation

4. Other Personnel Matters EX. "D" (Pg. 23)
 - a. Severance Pay

B. BUSINESS AND FINANCEEX. "E" (Pgs. 24 - 98)

1. Resolution to Approve Monthly Financial Report – October
2. Resolution to Approve Position Bond
3. Resolution to Accept All Bus Bids and Award the Lowest Best Bus Bid
4. Resolution to Approve Lease Renewal of Parking Spaces (ADAMH Board)
5. Resolution to Approve Renewal of Lease Agreement (Crabbe, Brown and James)
6. Resolution to Approve Renewal of Lease Agreement (City of Lancaster, Community Development Department)
7. Resolution to Approve Print Management Agreement (Modern Office Methods)

III. CONSENT AGENDA**C. OTHER**EX. "F" (Pgs. 99 – 120)

1. Resolution to Approve Donation
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Memorandum of Understandings (LEA)
4. Resolution to Approve Compensation Payment for Superintendent
5. Resolution to Approve Compensation Payment for Treasurer
6. Resolution to Approve Third and Final Reading of the following New/Revised Policies (EBCD, IGDK, IKA)

IV. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, December 20, 2010 at 5:30 p.m. (Note: Meeting Time).

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.