

**BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT
REORGANIZATIONAL MEETING**

AGENDA

111 SOUTH BROAD STREET – MEETING ROOM

TUESDAY, JANUARY 8, 2013, AT 5:30 P.M.

**I. REORGANIZATION (Amy Eyman serving as President Pro-Tem)
(Lise Ricketts serving as Vice President Pro-Tem)**

- A. Call to Order -- Roll Call
- B. Pledge of Allegiance – Led by the Board

II. ADOPTION OF THE AGENDA

III. PUBLIC PARTICIPATION – Related to Agenda Items

IV. UNFINISHED BUSINESS

V. COMMUNICATIONS

VI. REORGANIZATION

-
- A. Structure and Operation of the Board
 - 1. Elect President of the Board
 - 2. Elect Vice-President of the Board
 - B. Administering Oath of Office
 - 1. Newly Appointed Board President and Vice President
 - C. General Operation of the District EX. "A" (Pgs. 1-2)
 - D. Establish Board Service Fund EX. "B" (Pg. 3)
 - E. Resolution to Approve 2013 Calendar of Board of Education EX. "C" (Page 4)
 - F. Resolution to Approve Attendance at Professional Meeting EX. "D" (Page 5)
 - G. Resolution to Approve FY2014 Tax Budget EX. "E" (Pgs. 6-19)

VII. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE**VIII. APPOINT REPRESENTATIVES FOR BOARD STANDING COMMITTEES****Board Members Appointed to Serve
“Tentatively”**

COMMUNICATIONS Lise Ricketts
Kathy Kittridge

FINANCE Amy Eyman
Tom Shaffer

PERSONNEL Gary Mauller
Tom Shaffer

POLICY Gary Mauller
Amy Eyman

PROGRAM Lise Ricketts
Kathy Kittridge

SUPPORT SERVICES Tom Shaffer
Gary Mauller

IX. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Meeting Room at 111 South Broad Street on Tuesday, January 22, 2013 at 5:30 p.m. **(Pending approval of calendar of board of education meetings.)**

Each person wishing to address the Board must be present in person and sign a form prior to the opening of the meeting giving his/her name, address and agenda topics of interest or other topic. Persons may not be added to this list after the meeting opens. Each speaker is limited to three minutes in his/her presentation to the Board. In the interest of ensuring fairness and objectivity, this time shall not be extended for the benefit of any individual except upon a vote of the Board.