

**BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT**

AGENDA

SPECIAL BOARD MEETING

**ADMINISTRATIVE OFFICES AT STANBERY
345 East Mulberry Street
Conference Room (2nd Floor)**

THURSDAY, DECEMBER 13, 2012 AT 4:00 P.M.

I. ROUTINE ITEMS

- A. Call to Order – Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda

II. PRESENTATION

A. BUILDING PLANNING PROCESS

- 1. Exploring Exterior Options for New Buildings – Schorr Architects and Legat & Kingscott

III. ACTION ITEMS

A. BUSINESS AND FINANCE

- 1. Resolution to Approve the Amended Agreement for Donation of Real Property (Res. #12-150)
- 2. Resolution to Approve Invoice for Payment

- B. Any other business that would come before the Board for consideration.

IV. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Large Meeting Room at 111 South Broad Street on Tuesday, December 18, 2012 at 4:30 p.m.